

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029812

Entity Name: FITZROY DARLINGTON, LLC

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

223 PONCE DE LEON STREET
ROYALE PALM BEACH, FL 33411

New Principal Place of Business:

223 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

223 PONCE DE LEON STREET
ROYALE PALM BEACH, FL 33411

New Mailing Address:

223 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2617903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WARREN D REID

06/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARLINGTON, FITZROY
Address: 223 PONCE DE LEON STREET
City-St-Zip: ROYALE PALM BEACH, FL 33411

Title: ST () Delete
Name: DARLINGTON, FITZROY
Address: 223 PONCE DE LEON STREET
City-St-Zip: ROYALE PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARLINGTON, FITZROY
Address: 223 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST (X) Change () Addition
Name: DARLINGTON, FITZROY
Address: 223 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FITZROY DARLINGTON

MG

06/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date