

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029933

Entity Name: DARLA CALDWELL, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6411 SW 7TH STREET
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666821
POMPANO, FL 33066 US

New Mailing Address:

FEI Number: 20-2587543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CALDWELL, DARLA
6411 SW 7TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

INVESTMENT MGMT & CONSULTING GROUP, INC.
6411 SW 7TH STREET
MARGATE, FL 33068 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: DARLA CALDWELL, PRESIDENT

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDWELL, DARLA
Address: 6411 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INVESTMENT MANAGEMEN, T & CONSULTING GROUP,
Address: 6411 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: DARLA CALDWELL

PRES

05/01/2007

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