

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029933

Entity Name: DARLA CALDWELL, LLC

FILED
Apr 30, 2009
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:

P.O. BOX 772015
CORAL SPRINGS, FL 33077 US

FEI Number: 20-2587543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTMENT MGMT & CONSULTING GROUP, INC.
6411 SW 7TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INVESTMENT MANAGEMENT & CONSULTING GROUP,
Address: 6411 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 HALL

PRES

04/30/2009

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