

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039327

FILED
Jun 23, 2009
Secretary of State

Entity Name: DARLING STREET II LLC

Current Principal Place of Business:

20 WILLIAM STREET
SUITE 130
WELLESLEY, MA 02481 US

New Principal Place of Business:

Current Mailing Address:

20 WILLIAM STREET
SUITE 130
WELLESLEY, MA 02481 US

New Mailing Address:

FEI Number: 20-2728931 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:

PONN, RICHARD D
1750 SE DARLING STREET
STUART, FL 32997 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: WILCHINS, STEPHEN N
Address: 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481 US

Title: MGR () Delete
Name: PONN, RICHARD D
Address: 1750 SE DARLING STREET
City-St-Zip: STUART, FL 32997 US

Title: MGRM () Delete
Name: 465 COLUMBIA ROAD LLC
Address: 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481 US

ADDITIONS/CHANGES:

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

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

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: STEPHEN N. WILCHINS

MGR

06/23/2009

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