

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039327

FILED
Apr 11, 2012
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:

C/O STEPHEN N. WILCHINS
20 WILLIAM STREET, SUITE 130
WELLESLEY, MA 02481 US

Current Mailing Address:

20 WILLIAM STREET
SUITE 130
WELLESLEY, MA 02481 US

New Mailing Address:

C/O STEPHEN N. WILCHINS
20 WILLIAM STREET, SUITE 130
WELLESLEY, MA 02481 US

FEI Number: 20-2728931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PONN, BEATRICE
1700 SE DARLING STREET
STUART, FL 34997 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: BEATRICE PONN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILCHINS, STEPHEN N
Address: 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481 US

Title: MGR
Name: PONN, RICHARD D
Address: C/O 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481 US

Title: MGRM
Name: 465 COLUMBIA ROAD LLC
Address: C/O 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481 US

I hereby 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

04/11/2012

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