

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048540

FILED
Apr 28, 2006
Secretary of State

Entity Name: DARK RESERVOIR PRODUCTION ,LLC

Current Principal Place of Business:

15922 NW 48TH AVE.
MIAMI GARDEN, FL 33014

New Principal Place of Business:

Current Mailing Address:

15922 NW 48TH AVE.
MIAMI GARDEN, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCLEOD, SCHILERE
15922 NW 48TH AVE.
MIAMI GARDEN, FL 33014 US

Name and Address of New Registered Agent:

CHARLES, LUDAS
15922 NW 48TH AVE.
MIAMI GARDEN, FL 33014 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: LUDAS CHARLES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLEOD, MELISSA
Address: 15922 NW 48TH AVE.
City-St-Zip: MIAMI GARDEN, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLEOD, MELISSA
Address: 15922 NW 48TH AVE.
City-St-Zip: MIAMI GARDEN, FL 33014 US

Title: MGRM () Change (X) Addition
Name: MAKHANI, AKBER
Address: 15922 NW 48TH AVE.
City-St-Zip: HIALEAH, FL 33014

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: MELISSA MCLEOD

MGRM

04/28/2006

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