2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# L05000048540

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:

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

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

ADDITIONS/CHANGES:

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 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 04/19/2007

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