

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118218

FILED
Apr 25, 2006
Secretary of State

Entity Name: DARK FOREST REPTILES, LLC

Current Principal Place of Business:

6767 NW 45 AVENUE
#203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1753 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

6767 NW 45 AVENUE
#203
DEERFIELD BEACH, FL 33442

New Mailing Address:

1753 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

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

Name and Address of Current Registered Agent:

NICKOLAS, NISTICO
6767 NW 45 AVENUE
#203
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NICKOLAS, NISTICO
1753 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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: _____

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NISTICO, NICKOLAS
Address: 6767 NW 45 AVENUE, #203
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NISTICO, NICKOLAS
Address: 1753 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: NICKOLAS NISTICO

MGRM

04/25/2006

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