

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028447

FILED
Jun 03, 2008
Secretary of State

Entity Name: DARBY FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

180 TRIPLE DIAMOND BOULEVARD, UNIT B7
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

180 TRIPLE DIAMOND BOULEVARD, UNIT B7
NOKOMIS, FL 34275

New Mailing Address:

P O BOX 21479
SARASOTA, FL 34276

FEI Number: 20-4901971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HENDEE, BRETT ESQUIRE
1700 SOUTH MACDILL AVENUE, STE 200
TAMPA, FL 33629 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: DARBY, C. CONRAD III
Address: 180 TRIPLE DIAMOND BOULEVARD, UNIT B7
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

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: C CONRAD DARBY III

MGRM

06/03/2008

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