

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000035734

**FILED**  
**Apr 06, 2010**  
**Secretary of State**

**Entity Name:** DARLINTON HOLDINGS, LLC

**Current Principal Place of Business:**

450 N. WYMORE ROAD  
C/O WEBSTER & PARTNERS, P.L.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

450 N. WYMORE ROAD  
C/O WEBSTER & PARTNERS, P.L.  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 20-4639767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

W&P SERVICES, INC.  
450 N. WYMORE ROAD  
WINTER PARK, FL 32789 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:** MGR  
**Name:** SHIH, GRACE L  
**Address:** 450 N. WYMORE ROAD  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** PST  
**Name:** SHIH, GRACE L  
**Address:** 450 N. WYMORE ROAD  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** VP  
**Name:** THACH, PAUL P  
**Address:** 450 N. WYMORE ROAD  
**City-St-Zip:** WINTER PARK, FL 32789

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:** GRACE L. SHIH

P

04/06/2010

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