

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051257

FILED
Apr 29, 2009
Secretary of State

Entity Name: DARREL PROPERTIES, LLC

Current Principal Place of Business:

4700 NW BOCA RATON BLVD., SUITE 104
BOCA RATON, FL 334314860

New Principal Place of Business:

Current Mailing Address:

4700 NW BOCA RATON BLVD., SUITE 104
BOCA RATON, FL 334314860

New Mailing Address:

FEI Number: 14-1691773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
4700 NW BOCA RATON BLVD., SUITE 104
BOCA RATON, FL 334314860 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: COLNAGHI, WARREN
Address: 12 JOHN STREET
City-St-Zip: KINGSTON, NY 12401

Title: MGRM () Delete
Name: COLNAGHI, DANIEL
Address: 3134 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: DANIEL J COLNAGHI

MGRM

04/29/2009

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