

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064530

Entity Name: DARIA EMPIRE, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2875 PALM BEACH BLVD
#605
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2875 PALM BEACH BLVD
#605
FT. MYERS, FL 33916

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:

DARIA, STEVE R
2875 PALM BEACH BLVD
#605
FT. MYERS, FL 33916 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: DARIA, JENNIFER L
Address: 1820 SE 1ST ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: DARIA, ROBERT J
Address: 1820 SE 1ST ST
City-St-Zip: CAPE CORAL, FL 33990 US

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: STEVE R. DARIA

MGRM

02/19/2008

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