2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064530

Entity Name: DARIA EMPIRE, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 PALM BEACH BLVD 5235 RAMSEY WAY

#605 #14

FT. MYERS, FL 33916 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2875 PALM BEACH BLVD 5235 RAMSEY WAY #605 #14

FT. MYERS, FL 33916 FT. MYERS, FL 33907

FEI Number: 14-1967716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DARIA, STEVE R 5235 RAMSEY WAY #14 FT. MYERS, FL 33916 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DARIA, JENNIFER L

 Address:
 5235 RAMSEY WAY #14

 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: MGRM

 Name:
 DARIA, ROBERT J

 Address:
 5235 RAMSEY WAY #14

 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: MGRM

 Name:
 DARIA, STEVE R

 Address:
 5235 RAMSEY WAY #14

 City-St-Zip:
 FT. MYERS, FL 33907

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 Statues.

SIGNATURE: ROBERT DARIA VP 01/27/2010