

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105373

Entity Name: DARLING HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437 US

FEI Number: 26-2504192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, STEVEN G DMD
8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Mailing Address:

8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

DARLING, STEVEN G DMD
8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARLING, STEVEN G DMD
Address: 8190 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: DARLING, JANIS A
Address: 8190 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARLING, STEVEN G DMD
Address: 8190 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGR (X) Change () Addition
Name: DARLING, JANIS A
Address: 8190 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: JANIS DARLING

MGR

04/29/2008

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