

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105373

FILED
Jan 15, 2010
Secretary of State

Entity Name: DARLING HOLDINGS, LLC

Current Principal Place of Business:

8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8190 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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 33472 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: DARLING, STEVEN G DMD
Address: 8190 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33472 US

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

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: JANIS DARLING

MGR

01/15/2010

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