2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118135

Entity Name: DARCY MEDICAL SOLUTIONS, LLC

FILED Aug 21, 2008 Secretary of State

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

15275 COLLIER BLVD. #201 PNB209 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

15275 COLLIER BLVD. #201 PNB209 NAPLES, FL 34119

FEI Number: 20-8296520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US
BETHEA, MICHEL D
15275 COLLIER BLVD
STE. 201-209
NAPLES, FL 34119 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: MICHEL BETHEA 08/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BETHEA, MICHEL
 Name:

 Address:
 14496 JEKYLL ISLAND COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: MICHEL BETHEA MGRM 08/21/2008