

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025378

FILED
Apr 28, 2009
Secretary of State

Entity Name: DARNELL ENTERPRISES, LLC

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
435
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
435
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-8583536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KEVIN JACKSON, P.A.
888 S. ANDREWS AVENUE, #205
FT. LAUDERDALE, FL 33316 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: FOSTER, WILLIAM
Address: 1835 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, WILLIAM
Address: 1835 EAST HALLANDALE BEACH BLVD STE. 435
City-St-Zip: HALLANDALE BEACH, FL 33009 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: WILLIAM FOSTER

MGRM

04/28/2009

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