

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027182

Entity Name: DARTERS HOLDINGS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8409 NORTH MILITARY TRAIL, STE. 105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8409 NORTH MILITARY TRAIL, STE. 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8779343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROW, CLAY S
LAW OFFICE OF CLAY S. HARROW, PL
8409 NORTH MILITARY TRAIL, STE. 105
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARROW, CLAY S
8409 NORTH MILITARY TRAIL,
SUITE 105
PALM BEACH GARDENS, FL 33410 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HARROW, CLAY S
Address: 8409 NORTH MILITARY TRAIL, STE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CLAY S. HARROW

MGR

04/08/2008

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