2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029760

FILED Mar 27, 2009 Secretary of State

Entity Name: DARCO COMMERCIAL PROPERTY DEVELOPMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 3328 1/2 S. PENINSULA DR PORT ORANGE, FL 32127 **Current Mailing Address: New Mailing Address:** 3328 1/2 S. PENINSULA DR PORT ORANGE, FL 32127 FEI Number: 20-8665886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SONYA L LANEY PA 116 E DUNLAWTON BLVD SUITE 3 DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DENNISON, WILLIAM SR. Name: Name: Address: 3036 S PENINSULA DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WYMER, ROBERT Name: Address: 625 MILLBROOK DRIVE Address: City-St-Zip: DOWNERS GROVE, IL 60516 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DENNISON, WILLIAM JR Name: Name: Address: 3328 1/2 S PENINSULA DRIVE Address: City-St-Zip: PORT ORANGE, FL 32127 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: WILLIAM E. DENNISON JR. MGRM 03/27/2009