2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092295

Entity Name: DARMI INVESTMENTS, LLC

FILED Aug 31, 2009 Secretary of State

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

13351 SW 36TH COURT 13351 SW 36TH COURT DAVIE, FL 33308 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 HICKS, JOHN M
 HICKS, JOHN M

 13351 SW 36TH COURT
 13351 SW 36TH COURT

 DAVIE, FL 33308 US
 DAVIE, FL 33330 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: 08/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HICKS, JOHN M
 Name:

 Address:
 13351 SW 36TH CT
 Address:

 City-St-Zip:
 DAVIE, FL 333304685
 City-St-Zip:

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

 Name:
 HICKS, GLENDA D
 Name:

 Address:
 13351 SW 36TH COURT
 Address:

 City-St-Zip:
 DAVIE, FL 333304685
 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: JOHN M. HICKS MGRM 08/31/2009