2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111788

Entity Name: ROBERT PAUL DARBY LLC

FILED Apr 28, 2009 Secretary of State

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

3024 SUNSET TRACE CIRCLE 6522 KENDALE LAKES DRIVE PALM CITY, FL 34990

#1101

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

3024 SUNSET TRACE CIRCLE 6522 KENDALE LAKES DRIVE

#1101

MIAMI, FL 33183

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:

DRAKE, ROBERTA DARBY 1445 WEST 5TH LANE HIALEAH, FL 33010

PALM CITY, FL 34990

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DARBY, ROBERT PAUL DARBY, ROBERT PAUL Address: 3024 SUNSET TRACE CIRCLE Address: 6522 KENDALE LAKES DRIVE, UNIT #1101

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: MIAMI, FL 33183

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: ROBERT PAUL DARBY **MGRM** 04/28/2009