

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004357

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE DARLING COMPANY, LLC

Current Principal Place of Business:

10505 CORY LAKE DR
TAMPA, FL 33647

New Principal Place of Business:

10505 CORY LAKE DR
TAMPA, FL 33647 US

Current Mailing Address:

10505 CORY LAKE DR
TAMPA, FL 33647

New Mailing Address:

10505 CORY LAKE DR
TAMPA, FL 33647 US

FEI Number: 32-0231914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARLING, JOHN E JR
10505 CORY LAKE DR
TAMPA, FL 33647 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: DARLING, JOHN E JR
Address: 10505 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARLING, JOHN E JR
Address: 10505 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647 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: JOHN E. DARLING, JR.

MGRM

01/07/2009

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