2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030550

Entity Name: DARK HOUSE INVESTMENTS, LLC

FILED Feb 02, 2011 Secretary of State

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

3606 LITTLE ROAD 14422 MIRABELLE VISTA CIRCLE LUTZ, FL 33548

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

3606 LITTLE ROAD 14422 MIRABELLE VISTA CIRCLE

LUTZ, FL 33548 TAMPA, FL 33626 US

FEI Number: 26-2360143 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:

CHAREK, THOMAS J CHAREK, THOMAS J 3606 LITTLE ROAD 14422 MIRABELLE VISTA CIRCLE

LUTZ, FL 33548 TAMPA, FL 33626

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: THOMAS CHAREK 02/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHAREK, THOMAS Name:

Address: 14422 MIRABELLE VISTA CIRCLE

City-St-Zip: TAMPA, FL 33626 US

I hereby 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 Statues.

SIGNATURE: THOMAS CHAREK **MGRM** 02/02/2011