2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031456

Entity Name: ERIC DARIUS ENTERPRISES, LLC

FILED Apr 06, 2009 Secretary of State

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

7645 MARINERS HARBOUR DRIVE WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

7645 MARINERS HARBOUR DRIVE WESLEY CHAPEL, FL 33545

FEI Number: 26-2276450 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:

DARIUS, ERIC 7645 MARINERS HARBOUR DRIVE WESLEY CHAPEL, FL 33545 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:

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

 Name:
 DARIUS, ERIC
 Name:

 Address:
 7645 MARINERS HARBOUR DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33545
 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: ERIC DARIUS MGMR 04/06/2009