2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031456

Entity Name: ERIC DARIUS ENTERPRISES, LLC

FILED Jan 27, 2010 Secretary of State

Date

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

7645 MARINERS HARBOUR DRIVE 5450 BRUCE B. DOWNS BLVD. WESLEY CHAPEL, FL 33545

353

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

7645 MARINERS HARBOUR DRIVE 5450 BRUCE B. DOWNS BLVD. WESLEY CHAPEL, FL 33545

WESLEY CHAPEL, FL 33544

FEI Number: 26-2276450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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

MANAGING MEMBERS/MANAGERS:

MGRM DARIUS, ERIC Name:

Address: 7645 MARINERS HARBOUR DRIVE City-St-Zip: WESLEY CHAPEL, FL 33545

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: ERIC DARIUS **MGRM** 01/27/2010