

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080815

FILED
Feb 26, 2009
Secretary of State

Entity Name: DARBY TRAIL INVESTMENT, LLC

Current Principal Place of Business:

26615 SR 54 STE 3
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

PO BOX 290298
TAMPA, FL 33687

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENTS SERVICES, LLC.
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MITCHELL, DAVID M
Address: PO BOX 16960
City-St-Zip: TAMPA, FL 33687 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: DAVID M MITCHELL

MGR

02/26/2009

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