2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114758

Address:

City-St-Zip:

Entity Name: DARNALL ENTERPRISES, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1315 DELANEY AVE. 1315 DELANEY AVE. ORLANDO, FL 32806 ORLANDO, FL 32806 US **Current Mailing Address: New Mailing Address:** 1315 DELANEY AVE 1315 DELANEY AVE ORLANDO, FL 32806 ORLANDO, FL 32806 US FEI Number: 26-4067041 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: DARNALL, DIANE S 1315 DELÁNEY AVE US ORLANDO, FL 32806 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: () Delete Title: () Change (X) Addition DARNALL, DIANE S DIR Name: Name: Address: Address: 1315 DELANEY AVENUE City-St-Zip: City-St-Zip: ORLANDO, FL 32806 US Title: Title: () Change (X) Addition () Delete Name: Name: DARNALL, WILLIAM C DIR

Address:

City-St-Zip:

1315 DELANEY AVENUE

ORLANDO, FL 32806 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: DIANE S. DARNALL DIR 03/13/2009