

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006502

Entity Name: DARTON HOLDINGS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1220 N. MARKET STREET, STE. 804
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1220 N. MARKET STREET, STE. 804
WILMINGTON, DE 19801

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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: WARWICK MANAGMENT LTD.
Address: CRYSTAL OFFICES, OT CENTER, VICTORIA
City-St-Zip: MAHE, SEYCHELLES, XX

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 Statutes.

SIGNATURE: WARWICK MANAGEMENT LTD.

MGR

04/27/2010

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