

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051529

Entity Name: DARBY INVESTMENTS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

5281 ISLA KEY BLVD.
#407
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5281 ISLA KEY BLVD.
#407
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 27-0255468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTEAU, GAIL M
5281 ISLA KEY BLVD
#407
ST PETERSBURG, FL 33715 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: BUTEAU, GAIL M
Address: 5281 ISLA KEY BLVD #407
City-St-Zip: ST PETERSBURG, FL 33715 US

Title: MGR
Name: SCHUCK, CORY J
Address: 5281 ISLA KEY BLVD #407
City-St-Zip: ST PETERSBURG, FL 33715 US

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: GAIL BUTEAU

MGR

01/25/2011

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