

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092491

Entity Name: DARIEN WAY LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2308 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2308 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 27-1033586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHAM, STEVEN
2308 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: MGRM
Name: BURCHAM, STEVEN
Address: 2308 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: STEVEN BURCHAM

MGRM

04/30/2010

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