

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002629

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: DARLING NATIONAL LLC

**Current Principal Place of Business:**

251 O'CONNOR RIDGE BLVD., SUITE 300  
IRVING, TX 75038

**New Principal Place of Business:**

**Current Mailing Address:**

251 O'CONNOR RIDGE BLVD., SUITE 300  
IRVING, TX 75038

**New Mailing Address:**

FEI Number: 16-1744509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: DARLING INTERNATIONAL, L INC.  
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: STUEWE, RANDALL  
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: TRES ( ) Change (X) Addition  
Name: PHILLIPS, BRAD  
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300  
City-St-Zip: IRVING, TX 75038

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: SUSAN WEINBERG

MGR

04/17/2008

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