

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002629

FILED  
Apr 07, 2011  
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  
Name: DARLING INTERNATIONAL INC.  
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300  
City-St-Zip: IRVING, TX 75038

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

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

Title: SEC  
Name: STERLING, JOHN  
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: MGRM  
Name: MUSE, JOHN  
Address: 251 O'CONNOR RIDGE BLVD., SUITE 300  
City-St-Zip: IRVING, TX 75038

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: BRAD PHILLIPS

TRES

04/07/2011

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