

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001799

Entity Name: D'ARCY ACQUISITION, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2015 SW 2ND AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2015 SW 2ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2015 SW 2ND AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

2015 SW 2ND STREET
POMPANO BEACH, FL 33069

FEI Number: 20-8038704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID CHENKIN, ESQ.
8551 W. SUNRISE BLVD, STE 210
PLANTATION, FL 33322 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 () Delete
Name: NICOLO, RICHARD
Address: 2015 SW 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: SIMONE, GEORGE
Address: 2015 SW 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICOLO, RICHARD
Address: 2015 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: SIMONE, GEORGE
Address: 2015 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: LOVELL, WILLIAM
Address: 2015 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: AMY NICOLO

VP

01/30/2008

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