

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099343

FILED
Feb 24, 2012
Secretary of State

Entity Name: DERBYDOWN SOUTH, LLC

Current Principal Place of Business:

2705 APPALOOSA TRL.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2705 APPALOOSA TRL.
WELLINGTON, FL 33414 US

New Mailing Address:

340 E. HILLENDALE ROAD
KENNETT SQUARE, PA 19348 US

FEI Number: 27-3561076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEMAN, JASON ESQ.
222 LAKEVIEW AVENUE
SUITE 700
WEST PALM BEACH, FL 33401 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: BRIGHT STAR 158, LLC
Address: 88 ELMHURST ROAD
City-St-Zip: SNYDER, NY 14226 US

Title: MGRM
Name: SERIO, LOUISE
Address: 340 EAST HILLENDALE ROAD
City-St-Zip: KENNETT SQUARE, PA 19348 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: LOUISE SERIO

MGRM

02/24/2012

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