2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099343

Entity Name: DERBYDOWN SOUTH, LLC

Current Principal Place of Business:

2705 APPALOOSA TRL. WELLINGTON. FL 33414

Current Mailing Address:

FEI Number: 27-3561076

340 E. HILLENDALE ROAD

KENNETT SQUARE, PA 19348 US

Name and Address of Current Registered Agent:

WHITEMAN, JASON ESQ. 222 LAKEVIEW AVENUE SUITE 700 WEST PALM BEACH, FL 33401 US

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

FILED Jan 30, 2013

Secretary of State

CC6357535827

Certificate of Status Desired: Yes

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BRIGHT STAR 158, LLC Name SERIO, LOUISE

Address 88 ELMHURST ROAD Address 340 EAST HILLENDALE ROAD

City-State-Zip: SNYDER NY 14226 City-State-Zip: KENNETT SQUARE PA 19348

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUISE SERIO

MANAGER/MANAGING MEMBER

01/30/2013