2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 03, 2006 8:00 am **DOCUMENT #L05000099721 Secretary of State** DERBYCORP, LLC 02-03-2006 90081 025 ****55.00 fincipal Place of Business Mailing Address **5223 SHADOW LAWN DRIVE 5223 SHADOW LAWN DRIVE** SARASOTA, FL 34242 US SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01272006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For ▲ FE! Number 20 3643215 Not Applicable Country Zin Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETER J. JAENSCH IMMIGRATION LAW FIRM, PA Street Address (P.O. Box Number is Not Acceptable) 2198 MAIN STREET -SARASOTA, FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and the Tappicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ппе MGRM пве ☐ Change Delete Addition DERBYSHIRE, NORMAN W NAME NAME 5223 SHADOW LAWN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34242 CITY-SF-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SE-7P OTY-ST-ZP DILE ☐ Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-AP CITY-ST-ZP RILE ☐ Delete nne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1.28.Nr (9m)

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