

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044403

FILED
Jan 29, 2008
Secretary of State

Entity Name: DERBY DAY INVESTMENT OF LAKELAND, LLC

Current Principal Place of Business:

2225 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2225 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-8935722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JOHN M
JOHN M. ELIAS, PA
611 DRUID RD, STE 512
CLEARWATER, FL 33756 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 () Delete
Name: MCWILLIAMS, KEVIN M
Address: 2225 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MCWILLIAMS

MGRM

01/29/2008

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