2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074974

Entity Name: DERBY CITY INVESTORS OF LOUISVILLE, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TOWER 1 CONDO 502 11826 FOUNT BEACH RD PANAMA CITY, FL 32407

Current Mailing Address: New Mailing Address:

TOWER 1 CONDO 502

11826 FOUNT BEACH RD
PANAMA CITY, FL 32407

816 FOXFIRE DRIVE
LOUISVILLE, KY 40223

FEI Number: 26-0563504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, JOHN D PC 1267 BERSHIRE LANE STE 200 TARPON SPRINGS, FL 34688 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUNK, THEODORE W Address: 816 FOXFIRE DRIVE City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM Name: KURTZ, DARLA

Address: 1209 GARDEN CREEK CIRCLE City-St-Zip: LOUISVILLE, KY 40223

 Title:
 MGRM

 Name:
 KURTZ, LYNN

 Address:
 1810 CHAUCER CT

 City-St-Zip:
 LOUISVILLE, KY 40220

Title: MGRM

 Name:
 PENDLETON, WAYNE

 Address:
 2709 FLAT ROCK RD

 City-St-Zip:
 LOUISVILLE, KY 40245

Title: MGRM

Name: KINSER, WILLIAM

Address: 1957 MEADOWCREEK DRIVE City-St-Zip: LOUISVILLE, KY 40218

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 Statues.

SIGNATURE: THEODORE W. FUNK MGRM 01/06/2011