

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077342

FILED
Apr 22, 2008
Secretary of State

Entity Name: DERBY INVESTMENTS, LLC

Current Principal Place of Business:

4756-58 LEONARD BLVD SOUTH
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4758 LEONARD BLVD SOUTH
LEHIGH ACRES, FL 33973

Current Mailing Address:

4756-58 LEONARD BLVD SOUTH
LEHIGH ACRES, FL 33971

New Mailing Address:

4758 LEONARD BLVD SOUTH
LEHIGH ACRES, FL 33973

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUY, DERBY
4756-58 LEONARD BLVD SOUTH
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GUY, DERBY
4758 LEONARD BLVD SOUTH
LEHIGH ACRES, FL 33973 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERBY, GUY
Address: 4756-68 LEONARD BLVD SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DERBY, GUY
Address: 4758 LEONARD BLVD SOUTH
City-St-Zip: LEHIGH ACRES, FL 33973

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: GUY R DERBY

PRES

04/22/2008

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