

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065637

FILED
Mar 15, 2011
Secretary of State

Entity Name: FOUR SEASONS DERBY HOME, LLC

Current Principal Place of Business:

10598 RIO HERMOSO
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10598 RIO HERMOSO
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-2935615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, ANGELA
10598 RIO HERMOSO
DELRAY BEACH, FL 33446 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: PRES
Name: PERO MIRUSSO, ANGELA
Address: 10598 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: ANGELA PERO

MNG

03/15/2011

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