2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078377

Entity Name: THE BROWN DERBY LLC

FILED Jan 06, 2010 Secretary of State

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

3004 W NEW HAVEN AVE W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

3004 W NEW HAVEN AVE W MELBOURNE, FL 32904

FEI Number: 27-0698783 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:

GEAS, NICHOLAS A 548 WATERFRONT ST MELBOURNE, FL 32934 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:
 GEAS, NICHOLAS A

 Address:
 548 WATERFRONT ST

 City-St-Zip:
 MELBOURNE, FL 32934

Title: MGRM

Name: GEAS, KATHLEEN M Address: 548 WATERFRONT ST City-St-Zip: MELBOURNE, FL 32934

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: NICHOLAS A GEAS MGRM 01/06/2010