

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117122

Entity Name: 1619 DERBYSHIRE LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1619 DERBYSHIRE ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

301 APACHE TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

301 APACHE TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

301 APACHE TRAIL
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, KEVIN
301 APACHE TRAIL
ORMOND BEACH, FL 32174 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: MGR
Name: KAISER, KEVIN J
Address: 301 APACHE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: BERGER, ROSETTA B
Address: 3377 GLENSHANE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: NAVARRA, MICHAEL
Address: 6310 PALMAS BAY CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: KEVIN KAISER

MGR

01/21/2010

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