2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033126

Entity Name: 2647 DERBYSHIRE RD LLC

FILED Feb 07, 2011 Secretary of State

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

418 ILIWAHI LP

KAILUA, HI HONOLULU 96

Current Mailing Address: New Mailing Address:

418 ILIWAHI LP KAILUA, HI HONOLULU 96

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

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

GUADAGNINO, NICK 135 W PINEVIEW ST ALTAMONTE SPRINGS, FL 32714 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:

Γitle: MGR

Name: PETERS, ROBERTA
Address: 418 ILIWAHI LP

City-St-Zip: KAILUA, HI HONOLULU 96

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: ROBERTA PETERS OWNE 02/07/2011