2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063064

Entity Name: LAKELAND DERBY DAMES L.L.C.

FILED Mar 01, 2011 Secretary of State

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

2035 HIGH GLEN CT N 2035 NOTTINGHAM RD LAKELAND, FL 33813 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2035 HIGH GLEN CT N 2035 NOTTINGHAM RD LAKELAND, FL 33813 LAKELAND, FL 33803

FEI Number: 27-2886111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, BILLIE R

2035 HIGH GLEN CT N

LAKELAND, FL 33813 US

JEMEC, JESSICA L

2035 NOTTINGHAM RD

LAKELAND, FL 33803 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: JESSICA JEMEC 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUERRIERI, TIFFANY L

Address: P.O. BOX 41

City-St-Zip: POLK CITY, FL 33868 US

Title: MGRM

Name: JEMEC, JESSICA L Address: 2035 NOTTINGHAM RD City-St-Zip: LAKELAND, FL 33803 US

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: JESSICA JEMEC VP 03/01/2011