

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016875

FILED
Jan 06, 2012
Secretary of State

Entity Name: DERBY PLAZA PROPERTIES, LLC

Current Principal Place of Business:

2673 WINNEMISSETT OAKS DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

1801 S VOLUSIA AVE.
ORANGE CITY, FL 32763 US

Current Mailing Address:

2673 WINNEMISSETT OAKS DRIVE
DELAND, FL 32724 US

New Mailing Address:

1801 S VOLUSIA AVE.
ORANGE CITY, FL 32763 US

FEI Number: 61-1641940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEENS, TODD
2673 WINNEMISSETT OAKS DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

HILL, DAVID
1801 S VOLUSIA AVE.
ORANGE CITY, FL 32763 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: DAVID HILL

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVID HILL
Address: 1801 S VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM
Name: HILL FAMILY REALTY, LLC
Address: 1801 SOUTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM
Name: FAMILY REALTY PROPERTIES, LLC
Address: 1801 SOUTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM
Name: SHG FINANCIAL, LLC
Address: 2431 NORTHEAST 32ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: DELL-TECH INVESTMENTS, INC.
Address: 751 NORTH RIDGEWOOD AVENUE
City-St-Zip: DELAND, FL 32720 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 Statutes.

SIGNATURE: DAVID HILL

MGR

01/06/2012

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