


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 30 PM 4:37	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DERBY SALES LLC THE AVENUE, SARK CHANNEL ISLANDS		DOCUMENT # L97000000521		1a. Principal Place of Business Address THE AVENUE, SARK CHANNEL ISLANDS	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address COMPANIES HOUSE Suite, Apt. #, etc. TOWER STREET City & State RAMSEY, ISLE OF MAN Zip BRITISH ISLES		3. Date Organized or Qualified 05/14/1997 3a. State of Formation FL <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	CROSHAW, PHILIP M	THE AVENUE, SARK		CHANNEL ISLANDS	
MGR	GRASSICK, JAMES W	LA COLLINETTE, SARK		CHANNEL ISLANDS	
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

L97000000521



ACCOUNT NO. : 072100000032

REFERENCE : 786943 11361A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 188.75

ORDER DATE : April 18, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 786943-030

CUSTOMER NO: 11361A

CUSTOMER: Ms. Teresa Swift
Overseas Company Registration
Companies House, P.O. Box 28
Tower Street, Ramsey
Isle Of Man, UK IM81JA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 4:37

ANNUAL REPORT FILING

NAME: DERBY SALES LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBORAH SCHRODER

EXAMINER'S INITIALS:

4/30/98
BKC