

<sup>2nd and</sup>  
**FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JUL 19 PM 4:09

<b>FILING FEE</b> <b>\$ 588.75</b>	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L98000001797
DERBY PRODUCTIONS, L.C. 1227 S.E. 9TH TERRACE CAPE CORAL FL 33990	

1a. Principal Place of Business Address
1227 S.E. 9TH TERRACE CAPE CORAL FL 33990

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	09/10/1998	FL
City & State	City & State	4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
TROYER, RODNEY J 1227 S.E. 9TH TERRACE CAPE CORAL FL 33990	Name Street Address (P.O. Box Number is Not Acceptable) 700002939067-4 Suite, Apt. #, etc. -07722799--01086--017 ****188.75 ****188.75 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 \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TROYER, RODNEY J	1227 S.E. 9TH TERRACE	CAPE CORAL FL
MGRM	MURRAY, DAVID W	1337 N.E. VAN LOON TERRACE SAME	CAPE CORAL FL

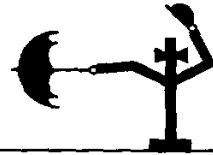
11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect 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:**  Rodney J. Troyer MGRM 7/14/99 941.5742326



# DERBY PRODUCTIONS

*A Partnership of Design & Development*



7/12/99

Florida Department Of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Limited Liability Company Annual Report 1999

I am enclosing this letter per my phone conversation with Gretchen on 7/12/99.

We received this '2nd and Final Notice' without ever receiving a first notice. Gretchen instructed us to pay the correct amount of \$188.75. Please find that amount enclosed with our completed application.

Sincerely,

Rodney Troyer, MGRM