

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002655

FILED
Jun 02, 2005
Secretary of State

Entity Name: COURTENAY VENTURES L.L.C.

Current Principal Place of Business:

2235 N. COURTENAY PKWY
SUITE B
MERRITT ISLAND, FL

New Principal Place of Business:

2235 N. COURTENAY PKWY
SUITE B
MERRITT ISLAND, FL 32953

Current Mailing Address:

2235 N. COURTENAY PKWY
SUITE B
MERRITT ISLAND, FL

New Mailing Address:

2235 N. COURTENAY PKWY
SUITE B
MERRITT ISLAND, FL 32953

FEI Number: 42-1575139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARSWELL, HARRY D
2235 N. COURTENAY PKWY, SUITE B
MERRITT ISLAND, FL US

Name and Address of New Registered Agent:

CARSWELL, HARRY D
2235 N. COURTENAY PKWY, SUITE B
MERRITT ISLAND, FL 32953 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:

06/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALPHA ISLAND PROPERT, IES L.L.C.
Address: 2425 N. COURTENAY #9
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR () Delete
Name: NANTUCKET TRIANGLE I, NC
Address: 2235 N. COURTENAY PKWY, SUITE B
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HARRY D CARSWELL

MGR

06/02/2005

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