

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028771

FILED
Jul 26, 2004
Secretary of State

Entity Name: COURTLAND LLC

Current Principal Place of Business:

2700 GLADES CIRCLE, STE. 110
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE, STE. 110
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0956234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 129
PEMBROKE PINES, FL 33024 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: RCG ACCOUNTING & ASSOCIATES, INC.

07/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RICO, LUIS G
Address: 2700 GLADES CIRCLE, STE. 110
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: LUIS G RICO

MGRM

07/26/2004

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