

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033891

Entity Name: COURTNEY GROVE LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7206 S.W. 59TH AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

2199 PONCE DE LEON
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

7206 S.W. 59TH AVE.
SOUTH MIAMI, FL 33143

New Mailing Address:

2199 PONCE DE LEON
SUITE 301
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMMER, JOHN G ESQ.
1401 BRICKELL AVE. SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COURTNEY, HENRY
Address: 7206 S.W. 59TH AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COURTNEY, HENRY
Address: 2199 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HENRY T. COURTNEY MGR. 04/27/2006

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