

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062170

FILED
Feb 04, 2012
Secretary of State

Entity Name: LADYCOURT PROPERTIES, LLC

Current Principal Place of Business:

7885 GULF BLVD - UNIT 11
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8010 DUTCH OAK CIR
SPRING, TX 77379

New Mailing Address:

2003 - 888 4TH AVE SW
CALGARY, AB T2P0V2 CA

FEI Number: 26-2944813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: COURTNAGE, DAVE
Address: 2003 - 888 4TH AVE SW
City-St-Zip: CALGARY, AB T2P0V2 CA

I hereby 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: DAVE COURTNAGE

MGR

02/04/2012

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