2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064971

Entity Name: COURTYARD LLC

Name:

Address:

City-St-Zip:

40 MONMOUTH PARK HWY.

WEST LONG BRANCH, NJ 07764

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 40 MONMOUTH PARK HWY. WEST LONG BRANCH, NJ 07764 **Current Mailing Address: New Mailing Address:** 40 MONMOUTH PARK HWY. WEST LONG BRANCH, NJ 07764 FEI Number: 26-0393805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GY CORPORATE SERVICES, INC. 777 S. FLAGLER DR. SUITE 500 EAST WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KAYE, ROBERT M

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

SIGNATURE: ROBERT M KAYE 03/20/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.