2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

DOCUMENT# L05000104061

Entity Name: COURTHOUSE PLACE, LLC

Current Principal Place of Business:

2328 10TH AVE N
SUITE 401
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2328 10TH AVE N
SUITE 401
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1263189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEIN, CHARLES
2328 10TH AVENUE, NORTH
SUITE 401
LAKE WORTH, FL 33461 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: MGRM
Name: UDWIN, DENNIS
Address: 2328 10TH AVE N, STE 401
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM
Name: STEIN, CHARLES
Address: 2328 10TH AVE, STE 401
City-St-Zip: LAKE WORTH, FL 33461

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 Statues.

SIGNATURE: CHARLES STEIN MGRM 03/25/2011

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