2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011091

Entity Name: COURTNEY REAL ESTATE INVESTMENT GROUP, LLC

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22850 S.W. 134TH AVENUE MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22850 S.W. 134TH AVENUE MIAMI, FL 33170

FEI Number: 65-1136365 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:

COURTNEY, PATRICIA A 22850 S.W. 134TH AVENUE MIAMI, FL 33170 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:

Title: MGR

 Name:
 COURTNEY, PATRICIA A

 Address:
 22850 SW 134 AVE

 City-St-Zip:
 MIAMI, FL 33170

Title: MGR

 Name:
 COURTNEY, KATHLEEN A

 Address:
 18730 SW 92 AVE

 City-St-Zip:
 MIAMI, FL 33157

Title: MGR

 Name:
 COURTNEY, JOHN R JR.

 Address:
 18730 SW 92 AVE

 City-St-Zip:
 MIAMI, FL 33157

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: PATRICIA A. COURTNEY MGR 03/16/2010