

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003916

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: COURT VILLAGE LEASECO, LLC

## Current Principal Place of Business:

405 N. ST. MARY'S ST. #850  
SAN ANTONIO, TX 78205

## New Principal Place of Business:

## Current Mailing Address:

405 N. ST. MARY'S ST. #850  
SAN ANTONIO, TX 78205

## New Mailing Address:

FEI Number: 43-1951664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERETT, ANTHONY M  
5005 INTERBAY BOULEVARD  
TAMPA, FL 33611 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/MEMBERS:

Title: MGR ( ) Delete  
Name: CARAWAY, HUGH L  
Address: 405N. ST. MARY'S ST. #850  
City-St-Zip: SAN ANTONIO, TX 78205

Title: MGR ( ) Delete  
Name: INTERNACIONAL REALTY, , INC.  
Address: 405 N. ST. MARY'S ST. #850  
City-St-Zip: SAN ANTONIO, TX 78205

Title: MGR (X) Delete  
Name: PERRY, DANIEL J  
Address: 405 N. ST. MARY'S ST. #850  
City-St-Zip: SAN ANTONIO, TX 78205

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGH L. CARAWAY, JR

CEO

04/22/2004

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