

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007855

Entity Name: COURTNEY SUNSET LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

7206 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7206 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMMER, JOHN G ESQ
1101 BRICKELL AVENUE, STE. 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IMMER, JOHN G ESQ
1401 BRICKELL AVENUE
STE. 825
MIAMI, FL 33131 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:

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COURTNEY, HENRY
Address: 7206 SW 59TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: COURTNEY, MARGARITE
Address: 7206 SW 59TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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: HENRY COURTNEY

MGR

01/18/2005

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