

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000025900

FILED
Jun 21, 2005
Secretary of State

Entity Name: COURTYARD DEVELOPMENT, LLC

Current Principal Place of Business:

4360 STONEBRIDGE ROAD
DESTIN, FL 32541

New Principal Place of Business:

982 AIRPORT RD.
STE. A
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DR., E
STE. 300
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0906601 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR., E
STE. 300
DESTIN, FL 32541 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 () Delete
Name: THE R & S HYATT FAMI, LY LIMITED PAR T NERSHIP
Address: 4360 STONEBRIDGE ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERT DONOVAN CONST, RUCTION, INC.
Address: 982 AIRPORT RD., STE. A
City-St-Zip: DESTIN, FL 32541

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: STEVEN T WELCH

ATTY

06/21/2005

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