

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028771

FILED  
Jul 26, 2004  
Secretary of State

Entity Name: COURTLAND LLC

**Current Principal Place of Business:**

2700 GLADES CIRCLE, STE. 110  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2700 GLADES CIRCLE, STE. 110  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 20-0956234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

RCG ACCOUNTING & ASSOCIATES, INC.  
9000 SHERIDAN STREET  
SUITE 129  
PEMBROKE PINES, FL 33024 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: RCG ACCOUNTING & ASSOCIATES, INC.

07/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RICO, LUIS G  
Address: 2700 GLADES CIRCLE, STE. 110  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

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: LUIS G RICO

MGRM

07/26/2004

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