

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036561

FILED
Jul 09, 2004
Secretary of State

Entity Name: COURTNEY PROPERTIES / HAMPDEN PLACE LLC

Current Principal Place of Business:

1333 ALBERTA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1333 ALBERTA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3774317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, ROBIN R
1333 ALBERTA DRIVE
WINTER PARK, FL 32789

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: MGRM () Delete
Name: COURTNEY, ROBIN R
Address: 1333 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COURTNEY, ROBIN R
Address: 1333 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: ROBIN R COURTNEY

MGR

07/09/2004

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