

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039342

Entity Name: COURTNEY MAX, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1850 E MAIN ST
LEESBURG, FL 32748

New Principal Place of Business:

Current Mailing Address:

478 E. ALTAMONTE DRIVE
SUITE 108, PMB 510
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-0551386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N. MAGNOLIA AVE.
ORLANDO, FL 32803 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: HATCH, COURTNEY
Address: 478 E ALTAMONTE DR., SUITE 108 PMB 510
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST () Delete
Name: RAMIREZ, RAMONA
Address: 478 E ALTAMONTE DR., SUITE 108 PMB 510
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELESTE, VINCE
Address: 478 E ALTAMONTE DR., SUITE 108 PMB 510
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINCE CELESTE

MGRM

05/01/2007

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