

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 04, 2007  
Secretary of State**

DOCUMENT# L03000039342

Entity Name: COURTNEY MAX, LLC

**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 ( )

**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: CELESTE, VINCE  
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: ALLEN, TYLER  
Address: 478 E ALTAMONTE DR., SUITE 108 PMB 510  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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: TYLER ALLEN

MGRM

10/04/2007

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