2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039342

Entity Name: COURTNEY MAX, LLC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 E MAIN ST LEESBURG, FL 32748

Current Mailing Address: New Mailing Address:

1751 SW 80TH STREET 270 SE 95 STREET OCALA, FL 34480 OCALA, FL 34476

FEI Number: 20-0551386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, TYLER MGRM 478 E ÁLTAMONTE DR. SUTIE 108 PMB 510 ALTAMONTE SPRINGS, FL 32701

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

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

Title: MGRM () Delete Title: () Change () Addition

Name: RAMIREZ, RAMONA Name: Address: 478 E ALTAMONTE DR., SUITE 108 PMB 510 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: TYLER ALLEN **MGRM** 01/29/2009