

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039342

Entity Name: COURTNEY MAX, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1850 E MAIN ST
LEESBURG, FL 32748

New Principal Place of Business:

Current Mailing Address:

1751 SW 80TH STREET
OCALA, FL 34476

New Mailing Address:

1850 E MAIN STREET
LEESBURG, FL 32748

FEI Number: 20-0551386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RILEY, KATRINA J
1491 SECRETARIAT PLACE
CHULUOTA, FL 32766 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: KATRINA RILEY

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINRICH, RAMONA MGRM
Address: 4201 ROANNE DRIVE
City-St-Zip: ORLANDO, FL 32817

I hereby 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: RAMONA HEINRICH

MGRM

03/31/2010

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