2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039342

Entity Name: COURTNEY MAX, LLC

FILED Mar 31, 2011 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:

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: Name and Address of New Registered Agent:

RILEY, KATRINA J
1491 SECRETARIAT PLACE
CHULUOTA, FL 32766 US
RILEY, KATRINA J
787 FANTASY LANE
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 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAMIREZ, RAMONA MGRM

Address: 1850 E MAIN ST City-St-Zip: LEESBURG, FL 32748

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 Statues.

SIGNATURE: RAMONA RAMERIZ MGMR 03/31/2011