

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054780

FILED
Jan 19, 2009
Secretary of State

Entity Name: COURTYARD PLAZA INVESTMENT GROUP, LLC

Current Principal Place of Business:

4566 HWY. 20 EAST
SUITE 101
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4566 HWY. 20 EAST
SUITE 101
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-1405672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, SCOTT
4566 HWY. 20 EAST
SUITE 101
NICEVILLE, FL 32578 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: BEALS, SCOTT
Address: 4566 HWY 20 EAST, SUITE 101
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: HUMBERT, KAREN M
Address: 4566 HWY 20 EAST, SUITE 205
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: ROBINETTE, STEVEN
Address: 4566 HWY. 20 EAST, SUITE 108
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

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

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

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: SCOTT BEALS

MAN

01/19/2009

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