2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052497

Entity Name: COURT YARD VILLA, LLC

FILED Mar 05, 2009 Secretary of State

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

457 S. RIDGEWOOD AVENUE 227 SEABREEZE BOULEVARD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

457 S. RIDGEWOOD AVENUE 227 SEABREEZE BOULEVARD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32118

FEI Number: 34-2048641 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:

DAMORE, DAVID

457 S. RIDGEWOOD AVENUE

DAYTONA BEACH, FL 32114 US

DAYTONA BEACH, FL 32118 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: DAVID R. DAMORE 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:DAMORE, DAVIDName:DAMORE, DAVIDAddress:457 S. RIDGEWOOD AVENUEAddress:227 SEABREEZE BOULEVARDCity-St-Zip:DAYTONA BEACH, FL 32114City-St-Zip:DAYTONA BEACH, FL 32118

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

Name: PARR, GREG Name: PARR, GREG

Address: 457 S. RIDGEWOOD AVENUE Address: 227 SEABREEZE BOULEVARD City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID R. DAMORE MGRM 03/05/2009