

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093263

FILED
Jan 05, 2010
Secretary of State

Entity Name: COURTNEY STATION, LLC

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY, SUITE 470
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY, SUITE 470
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 74-3156353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (DTO)
ORLANDO, FL 32801 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: VPST
Name: SCHAFFER, JOHN
Address: 100 COLONIAL CENTER PKWY SUITE 470
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: COURTNEY STATION DEVELOPMENT , INC.
Address: 100 COLONIAL CENTER PKWY SUITE 470
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: OGIER, GERALD D
Address: 100 COLONIAL CENTER PKWY SUITE 470
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: OGIER, MARK C
Address: 100 COLONIAL CENTER PKWY STE 470
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: OGIER, STEVEN D
Address: 100 COLONIAL CENTER PKWY STE 470
City-St-Zip: LAKE MARY, FL 32746

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: JOHN SCHAFFER

VPST

01/05/2010

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