2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104061

Entity Name: COURTHOUSE PLACE, LLC

FILED Mar 30, 2010 Secretary of State

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

2328 10TH AVE N SUITE 401

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

2328 10TH AVE N SUITE 401 LAKE WORTH, FL 33461

FEI Number: 65-1263189 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:

STEIN, CHARLES 2328 10TH AVENUE, NORTH SUITE 401 LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UDWIN, DENNIS

Address: 2328 10TH AVE N, STE 401 City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM

 Name:
 STEIN, CHARLES

 Address:
 2328 10TH AVE, STE 401

 City-St-Zip:
 LAKE WORTH, FL 33461

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: CHARLES STEIN MGRM 03/30/2010