

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117439

FILED
Apr 14, 2009
Secretary of State

Entity Name: COURTHOUSE TOWER, LLC

Current Principal Place of Business:

55 EASTWOOD CIRCLE
GARDNER, MA 01440

New Principal Place of Business:

Current Mailing Address:

55 EASTWOOD CIRCLE
GARDNER, MA 01440

New Mailing Address:

FEI Number: 20-4237014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.
2060 N.W. BOCA RATON BLVD.
SUITE 6
BOCA RATON, FL 33431 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: MGR () Delete
Name: BRAMLEY, CHRISTOPHER W
Address: 55 EASTWOOD CIRCLE
City-St-Zip: GARDNER, MA 01440

Title: MGR () Delete
Name: GORMAN, DENNIS F
Address: 370 MAIN ST
City-St-Zip: WORCESTER, MA 01608

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DONOVAN, RICHARD P
Address: 5765 SW 118 ST
City-St-Zip: CORAL GABLES, FL 33156

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: CHRISTOPHER W BRAMLEY

MGR

04/14/2009

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