

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117439

FILED
Feb 16, 2011
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 (X)

Name and Address of Current Registered Agent:

DONOVAN, RICHARD P SR
5765 SW 118TH STREET
CORAL GABLES, FL 33156 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
Name: DONOVAN, RICHARD P SR
Address: 5765 SW 118 ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: DONOVAN, RICHARD P JR
Address: 44 WEST FLAGLER STREET, SUITE 1225
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BRAMLEY, CHRISTOPHER W
Address: 55 EASTWOOD CIRCLE
City-St-Zip: GARDNER, MA 01440

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: CHRISTOPHER W BRAMLEY

MGR

02/16/2011

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