

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004858

Entity Name: COURCHENE REALTY, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

601 N CONGRESS AVE
SUITE 431
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 N CONGRESS AVE
SUITE 431
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 74-3160540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURCHENE, GILLES L JR
601 N CONGRESS AVE
431
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COURCHENE, GILLES L SR
601 N CONGRESS AVE
431
DELRAY BEACH, FL 33445 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: GILLES L. COURCHENE SR

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COURCHENE, GILLES L SR
Address: 601 N CONGRESS AVE #431
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Delete
Name: COURCHENE, GILLES L JR
Address: 601 N CONGRESS AVE #431
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Delete
Name: PHILLIPS, JAMES V
Address: 601 N CONGRESS AVE #431
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

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

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

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

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: GILLES L. COURCHENE SR

MGRM

02/27/2008

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