

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062279

FILED
Jan 08, 2009
Secretary of State

Entity Name: COURTNEY BAY, 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: 26-0388102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, 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: P () Delete
Name: OGIER, GERALD D
Address: 100 COLONIAL CTR PKWY 470
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: SCHAFFER, JOHN
Address: 100 COLONIAL CTR PKWY 470
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: OGIER, MARK
Address: 100 COLONIAL CTR PKWY 470
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: OGIER, STEVEN
Address: 100 COLONIAL CTR PKWY 470
City-St-Zip: LAKE MARY, FL 32746

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:

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: JOHN SCHAFFER

MGR

01/08/2009

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