

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062170

FILED
Mar 14, 2009
Secretary of State

Entity Name: LADYCOURT PROPERTIES, LLC

Current Principal Place of Business:

8010 DUTCH OAK CIR
SPRING, TX 77379

New Principal Place of Business:

7885 GULF BLVD - UNIT 11
NAVARRE, FL 32566

Current Mailing Address:

8010 DUTCH OAK CIR
SPRING, TX 77379

New Mailing Address:

FEI Number: 26-2944813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COURTNAME, DAVE
Address: 8010 DUTCH OAK CIR
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES:

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: DAVID E. COURTNAME

MGR

03/14/2009

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