

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086588

FILED
Apr 12, 2011
Secretary of State

Entity Name: COURTYARD GARDENS AT WELLINGTON, LLC

Current Principal Place of Business:

631 US HIGHWAY 1, SUITE 303
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

631 U.S. HIGHWAY 1
STE 303
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

631 US HIGHWAY 1, SUITE 303
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

631 U.S. HIGHWAY 1
STE 303
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-3403958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECK, DEBORAH C.
631 US HIGHWAY 1, SUITE 303
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PECK, DEBORAH C.
631 U.S. HIGHWAY 1
STE 303
NORTH PALM BEACH, FL 33408 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: DEBORAH C. PECK

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PECK, MD, GEORGE C
Address: 106 WASHINGTON AVENUE
City-St-Zip: SPRING LAKE, NJ 07762 US

Title: MGRM
Name: PECK, DEBORAH C
Address: 631 U.S. HIGHWAY 1, STE 303
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DEBORAH C. PECK

MGRM

04/12/2011

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