2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112716

Entity Name: COURTYARD CONCEPTS, LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4608 SOUTHBREEZE DR 3780 TAMPA RD, SUITE 201 TAMPA, FL 33624 US TAMPA, FL 34677 US

Current Mailing Address: New Mailing Address:

P.O. BOX 341711 3780 TAMPA RD, SUITE 201 TAMPA, FL 33694 US TAMPA, FL 34677 US

FEI Number: 26-3817152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBLES, JOELLYN
4608 SOUTHBREEZE DR
TAMPA, FL 33624 US

ROBLES, JOELLYN
3780 TAMPA RD, SUITE 201
TAMPA, FL 34677 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: JOELLYN ROBLES 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ROBLES, JOELLYNName:ROBLES, JOELLYNAddress:4608 SOUTHBREEZE DRAddress:3780 TAMPA RD, SUITE 201City-St-Zip:TAMPA, FL 33624 USCity-St-Zip:TAMPA, FL 34677 US

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: JOELLYN ROBLES MGRM 02/10/2009