2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005599

Address:

City-St-Zip:

Entity Name: THE COURTLAND GROUP, LLC

15288 YELLOW BLUFF RD

JACKSONVILLE, FL 32226

FILED Jul 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15288 YELLOW BLUFF RD JACKSONVILLE, FL 32226 **Current Mailing Address: New Mailing Address:** 15288 YELLOW BLUFF RD JACKSONVILLE, FL 32226 FEI Number: 04-3820232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACKBURN, COURTNEY 15288 YELLOW BLUFF RD JACKSONVILLE, FL 32226 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BLACKBURN, COURTNEY Name: Name: Address: 15288 YELLOW BLUFF RD Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARTEK, ANTHONY 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: COURTNEY S BLACKBURN MGRM 07/07/2009