

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001643

FILED
Mar 23, 2009
Secretary of State

Entity Name: COURTNEY VILLAGES, 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: 20-5999693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., 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: MGRM () Delete
Name: COURTNEY VILLAGES DE, VELOPMENT, INC .
Address: 100 COLONIAL CENTER PARKWAY, SUITE 470
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: OGIER, GERALD D
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: SCHAFER, JOHN A
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: OGIER, MARK
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: OGIER, STEVE
Address: 100 COLONIAL CENTER PARKWAY
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:

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 A SCHAFER

VP

03/23/2009

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