

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001643

FILED
Jan 07, 2011
Secretary of State

Entity Name: COURTNEY VILLAGES, LLC

Current Principal Place of Business:

237 S. WESTMONTE DR., STE 140
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

237 S. WESTMONTE DR., STE 140
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-5999693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: COURTNEY VILLAGES DEVELOPMENT, INC.
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P
Name: OGIER, GERALD D
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: SCHAFFER, JOHN A
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: OGIER, MARK
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: OGIER, STEVE
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN SCHAFFER

VP

01/07/2011

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