2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004651

Entity Name: COURTNEY ESTATES GRAND, LLC

FILED Jan 08, 2009 Secretary of State

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

100 COLONIAL CENTER PARKWAY, SUITE 470 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

100 COLONIAL CENTER PARKWAY, SUITE 470 LAKE MARY, FL 32746

FEI Number: 13-4299340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE, SUITE 1000 (DTO) ORLANDO, FL 32801

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:

() Delete Title: () Change () Addition

SCHAFFER, JOHN A Name: Name: Address: 100 COLONIAL CENTER PARKWAY, SUITE 470 Address:

City-St-Zip: LAKE MARY, FL 32746 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 SCHAFFER 01/08/2009