


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000004466

1. Entity Name
COSTELLO LEASING, L.L.C.



Principal Place of Business 2 VIA VERONA PALM COAST, FL 37137	Mailing Address 2 VIA VERONA PALM COAST, FL 37137
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DO NOT WRITE IN THIS SPACE



07202004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 62-1813147	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**JESMONTH, RICHARD E
 200 S. TARRAGONA STREET
 PENSACOLA, FL 32502**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Michael J. Acarato* DATE 7-20-04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NACARATO, MICHAEL J JR 2 VIA VERONA PALM COAST, FL 37137
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 07/26/04-80014-003 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Michael J. Acarato* DATE 7-20-04 DAYTIME PHONE # 815-347-6656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE