

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016481

FILED
Mar 18, 2007
Secretary of State

Entity Name: COSTELLO & LEWIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

942 S. DORAL LANE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

942 S. DORAL LANE
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-2350631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GRANVILLE E
942 S. DORAL LANE
VENICE, FL 34293 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: VP () Delete
Name: COSTELLO, MARY
Address: 9251 LAWNVIEW AVE
City-St-Zip: SAINT PAUL, MN 55126

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: COSTELLO, MARY
Address: 925 LAWNVIEW AVE
City-St-Zip: SAINT PAUL, MN 55126

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY COSTELLO

VP

03/18/2007

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