2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003196

Entity Name: KOSTA HOLDINGS, LLC

FILED Apr 27, 2007 Secretary of State

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

2582 SOUTH MAGUIRE ROAD # 349

OCOEE, FL 34761

in the State of Florida.

Current Mailing Address: New Mailing Address:

2582 SOUTH MAGUIRE ROAD # 349 OCOEE, FL 34761

FEI Number: 59-3632836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOSTA, TOM BROOKS, ESTELL
2582 SOUTH MAGUIRE ROAD 12326 PARK AVENUE
349 WINDERMERE, FL 34786 US

OCOEE, FL 34761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ESTELL BROOKS 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KOSTA, TOM Name: AZZOUZ, KEVIN H

Address: 2582 SOUTH MAGUIRE RD. #349 Address: 2582 SOUTH MAGUIRE RD. #349

City-St-Zip: OCOEE, FL 34761 US City-St-Zip: OCOEE, FL 34761 US

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: KEVIN H AZZOUZ MGR 04/27/2007