

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013946

FILED
Apr 12, 2012
Secretary of State

Entity Name: COSTELLO ENTERPRISES, L.L.C.

Current Principal Place of Business:

1736 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

1718 MAIN STREET
SUITE 200
SARASOTA, FL 34236

Current Mailing Address:

1736 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

1718 MAIN STREET
SUITE 200
SARASOTA, FL 34236

FEI Number: 65-1044587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JOSEPH A SR
1736 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COSTELLO, JOSEPH A SR
1718 MAIN STREET
SUITE 200
SARASOTA, FL 34236 US

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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTELLO, JOSEPH A SR
Address: 1718 MAIN STREET SUITE 200
City-St-Zip: SARASOTA, FL 34236

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: JOSEPH A. COSTELLO, SR.

MGRM

04/12/2012

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