

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012743

FILED
Apr 30, 2009
Secretary of State

Entity Name: COSTIN-MAGIDSON LLC

Current Principal Place of Business:

528 6TH ST.
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340
PORT ST. JOE, FL 32457 US

New Mailing Address:

FEI Number: 04-3666448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAGIDSON, MEL C JR
528 6TH ST.
PORT ST. JOE, FL 32456 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: MGRM () Delete
Name: MAGIDSON, MEL C JR
Address: 528 6TH ST.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: COSTIN, ROBERT P
Address: 322 REID AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MEL MAGIDSON JR.

MGRM

04/30/2009

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