2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014630

Entity Name: LA COSTA PARTNERS, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DR. SOUTH

New Principal Place of Business:

ATRIUM SUITE
PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 FLORIDA PARK DR. SOUTH ATRIUM SUITE PALM COAST, FL 32137

FEI Number: 54-2078082 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:

KATZ, B. PAUL 1 FLORIDA PARK DR. SOUTH ATRIUM SUITE PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MESSER, ROBERT
 Name:

 Address:
 158 PERSHING ROAD
 Address:

 City-St-Zip:
 ENGLEWOOD CLIFFS, NJ 07632
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MESSER, ALAN
 Name:

 Address:
 3 BRENTWOOD DRIVE
 Address:

 City-St-Zip:
 N. CALDWELL, NJ 07006
 City-St-Zip:

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: ALAN MESSER MGR 04/28/2006