

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032034

Entity Name: COSITO, LC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

7218 SKYVIEW AVENUE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7218 SKYVIEW AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

5509 GRAND BLVD.
SUITE 304
NEW PORT RICHEY, FL 34652

New Mailing Address:

5509 GRAND BLVD.
SUITE 304
NEW PORT RICHEY, FL 34652

FEI Number: 55-0834430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGELOW, KRISTINE M C.P.A.
6630 EMBASSY BOULEVARD, SUITE B
PORT RICHEY, FL 34668 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/MEMBERS:

Title: MGRM () Delete
Name: WALTHER, THOMAS
Address: 7218 SKYVIEW AV
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTHER, THOMAS
Address: 5509 GRAND BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Change (X) Addition
Name: KRAL, MANFRED
Address: 5509 GRAND BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS WALTHER

MGMR

04/16/2004

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