

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032034

Entity Name: COSITO, LC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WALTHER, THOMAS E
5509 GRAND BLVD.
SUITE 304
NEW PORT RICHEY, FL 34652 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: THOMAS E. WALTHER

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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 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 E. WALTHER

MGRM

04/26/2005

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