2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019016

Entity Name: COSTERO, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 SOUTH SHORE DRIVE SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

350 SOUTH SHORE DRIVE SARASOTA, FL 34234

FEI Number: 81-0614525 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:

LINDSAY, EDWARD H
350 SOUTH SHORE DRIVE
SARASOTA, FL 34234 US
LINDSAY, EDWARD H MGRM
350 SOUTH SHORE DRIVE
SARASOTA, FL 34234 US
SARASOTA, FL 34234 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: EDWARD H. LINDSAY 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LINDSAY, EDWARD H
 Name:
 LINDSAY, EDWARD H

 Address:
 350 SOUTH SHORE DRIVE
 Address:
 1341 HARBOR DRIVE

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34239 US

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: EDWARD H. LINDSAY MGRM 04/20/2009