

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039881

FILED
Apr 21, 2004
Secretary of State

Entity Name: COSTA RICA CONSULTING, LLC

Current Principal Place of Business:

1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, RONALD S
1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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: WHITNEY, RUSSELL A
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: SIMON, RONALD S
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: KNIGHT, STEEVEN
Address: 1612 E. CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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

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: RONALD SIMON MGRM 04/21/2004

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