

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034452

FILED
Apr 04, 2008
Secretary of State

Entity Name: COSTA SIERRA INVESTMENT GROUP, LLC

Current Principal Place of Business:

3327 45TH AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3327 45TH AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1078364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 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/MANAGERS:

Title: MGR () Delete
Name: GREGORY, LESLIE
Address: 3327 45TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: GREGORY, JOHN G
Address: 3327 45TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: NIKOLAIDES, CHRISTOS
Address: 2 S 145 HAMPTON LANE
City-St-Zip: LOMBARD, IL 60148

Title: MGR () Delete
Name: NIKOLAIDES, ANTONIA
Address: 2 S 145 HAMPTON LANE
City-St-Zip: LOMBARD, IL 60148

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:

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

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: LESLIE GREGORY

MGR

04/04/2008

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