2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034452

Entity Name: COSTA SIERRA INVESTMENT GROUP, LLC

FILED Feb 01, 2012 Secretary of State

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

3327 45TH AVENUE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

3327 45TH AVENUE EAST BRADENTON, FL 34203

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREGORY, LESLIE
Address: 3327 45TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR

Name: GREGORY, JOHN G Address: 3327 45TH AVENUE EAST City-St-Zip: BRADENTON, FL 34203

Title: MGR

Name: NIKOLAIDES, CHRISTOS Address: 2 S 145 HAMPTON LANE City-St-Zip: LOMBARD, IL 60148

Title: MGR

Name: NIKOLAIDES, ANTONIA
Address: 2 S 145 HAMPTON LANE
City-St-Zip: LOMBARD, IL 60148

I hereby 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 Statues.

SIGNATURE: LESLIE GREGORY MGR 02/01/2012