

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037803

Entity Name: COSTA CARINA, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

721 ASHLEY DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

721 ASHLEY DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-3259372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: MGRM
Name: SPEARS, TIMOTHY D
Address: 7 SOUTHMINSTER COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: BARTON, JAMES L
Address: 5 CANOE COURT
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: BINKLEY, ROSS S
Address: 434 BENNING DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: MAINOR, JAMES B
Address: 6102 HOLLOWAY ROAD
City-St-Zip: BAKER, FL 32531

Title: MGRM
Name: GUSTIN, SHANNON J
Address: 1200 SLY DRIVE
City-St-Zip: BAKER, FL 32531

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 Statutes.

SIGNATURE: TIMOTHY D SPEARS

MGRM

05/01/2010

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