

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071085

FILED
Feb 23, 2009
Secretary of State

Entity Name: COSTA RICA PROPERTIES, LLC

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST, SUITE C
SUITE C
DEERFIELD BEACH, FL 33342

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST, SUITE C
SUITE C
DEERFIELD BEACH, FL 33342

New Mailing Address:

FEI Number: 04-3821843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, BRIAN P
718 VIA VERONA
DEERFIELD BEACH, FL 33442 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: GALLO, WILLIAM J
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: MGR () Delete
Name: HERBERT, BRIAN P
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: MGR () Delete
Name: DUBOIS, JERRY W
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33342

Title: MGR () Delete
Name: CAPELLINI, ALBERT R
Address: 210 SW NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: ATKINSON, SCOTT
Address: 5495 HIBISCUS ROAD
City-St-Zip: JUPITER, FL 33458

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:

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: WILLIAM J GALLO

MGR

02/23/2009

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