

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 07, 2007
Secretary of State**

DOCUMENT# L05000072002

Entity Name: COSTIERO, L.L.C.

Current Principal Place of Business:

8723 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

4526 CHEVAL BLVD
LUTZ, FL 33558

Current Mailing Address:

8723 GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

4526 CHEVAL BLVD
LUTZ, FL 33558

FEI Number: 20-3185079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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: MGRM () Delete
Name: PUPPA, DAREN J
Address: 8723 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: PUPPA, MARGARET C
Address: 8723 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUPPA, DAREN J
Address: 4526 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: MGRM (X) Change () Addition
Name: PUPPA, MARGARET C
Address: 4526 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

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: MARGARET PUPPA

MGRM

09/07/2007

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