2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074515

Entity Name: COSTA5 VENTURES, LLC

FILED Apr 30, 2007 Secretary of State

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

911 GRANADA BOULEVARD SOUTH JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

911 GRANADA BOULEVARD SOUTH JACKSONVILLE, FL 32207

FEI Number: 20-3218078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CURLEY, CHARLES R JR. 1301 RIVERPLACE BOULEVARD, SUITE 1500 JACKSONVILLE, FL 32207 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COSTA, ROBERTO
 Name:

 Address:
 911 GRANADA BLVD SOUTH
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:COSTA, CAROLINA HName:COSTA, CAROLINE HAddress:911 GRANADA BLVD SOUTHAddress:911 GRANADA BLVD SOUTHCity-St-Zip:JACKSONVILLE, FL 32207 USCity-St-Zip:JACKSONVILLE, FL 32207 US

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: ROBERTO COSTA MGRM 04/30/2007