



2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90091 015 ****50.00

DOCUMENT # L05000096716					
1. Entity Name COSTA PROPERTIES, LLC					
Principal Place of Business 6751 NORTH FEDERAL HWY. SUITE 120 BOCA RATON, FL 33487			Mailing Address 6751 NORTH FEDERAL HWY. SUITE 120 BOCA RATON, FL 33487		
2. Principal Place of Business 6751 N. Federal Hwy Suite, Apt. #, etc. Suite 100 City & State Boca Raton FL Zip 33487 Country USA		3. Mailing Address 6751 N. Federal Hwy Suite, Apt. #, etc. Suite 100 City & State Boca Raton FL Zip 33487 Country USA			
06272006 Chg-LLC CR2E083 (11/05)				4. FEI Number 20-3585848	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent COSTA, ANDREW G 6751 NORTH FEDERAL HWY. SUITE 120 BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name: Costa, Andrew G. Street Address (P.O. Box Number is Not Acceptable): 6751 N. Federal Hwy Suite 100 City: Boca Raton FL Zip Code: 33487		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Andrew G. Costa</i> Andrew G. Costa, Managing Member 6-27-06 DATE					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COSTA, GREGORY 6751 NORTH FEDERAL HWY., SUITE 120 BOCA RATON, FL 33487	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Costa, Gregory 6751 N. Federal Hwy, Suite 100 Boca Raton, FL 33487
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COSTA, ANDREW G 6751 NORTH FEDERAL HWY., SUITE 120 BOCA RATON, FL 33487	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Andrew G. Costa</i> Andrew G. Costa, Mng. Member 6-27-06 561-988-2180					