2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103797

Entity Name: COSTELLO LLC

FILED May 01, 2006 Secretary of State

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

1705 BAHAMA DR 532 DUVAL ST

KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1705 BAHAMA DR 532 DUVAL ST

KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 20-3663465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MATARAZZO, KURT MATARAZZO, KURT 1705 BAHAMA DR 532 DUVAL ST

KEY WEST, FL 33040 US KEY WEST, FL 33040 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: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATARAZZO, KURT
 Name:

 Address:
 1705 BAHAMA DR
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT MATARAZZO MGRM 05/01/2006