

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105820

FILED
Apr 29, 2008
Secretary of State

Entity Name: COSTA RICA DEVELOPMENT, LLC

Current Principal Place of Business:

402 ANCHOR KEY
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

402 ANCHOR KEY
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-3715115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 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: BALDWIN, ROBERT Y
Address: 402 ANCHOR KEY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PAUL, JEFFREY J
Address: 341 CYPRESS ST
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Change (X) Addition
Name: BURR, JOHN E
Address: 443 7TH AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Change (X) Addition
Name: SMITH, DONALD T
Address: 229 SHORE LN
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGR () Change (X) Addition
Name: HUBBARD, GREG
Address: 105 CORAL REEF DR.
City-St-Zip: SATELLITE BEACH, FL 32937

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: ROBERT Y BALDWIN

MGR

04/29/2008

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