

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105820

FILED  
Apr 12, 2009  
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:**

BALDWIN, ROBERT Y  
402 ANCHOR KEY  
MELBOURNE BEACH, FL 32951 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: ROBERT Y. BALDWIN

04/12/2009

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

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

04/12/2009

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