2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105820

Entity Name: COSTA RICA DEVELOPMENT, LLC

FILED Apr 10, 2012 Secretary of State

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

402 ANCHOR KEY

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

402 ANCHOR KEY

MELBOURNE BEACH, FL 32951 US

FEI Number: 20-3715115 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALDWIN, ROBERT Y Address: 402 ANCHOR KEY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR

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

Title: MGR

Name: BURR, JOHN E Address: 443 7TH AVE.

City-St-Zip: INDIALANTIC, FL 32903

Title: MGR

Name: SMITH, DONALD T Address: 229 SHORE LN

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGR

Name: HUBBARD, GREG
Address: 105 CORAL REEF DR.
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 Statues.

SIGNATURE: ROBERT BALDWIN MGR 04/10/2012