

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017242

FILED
Apr 10, 2010
Secretary of State

Entity Name: COSTANZA INVESTMENTS LLC

Current Principal Place of Business:

9221 SOUTHERN BREEZE DR
ORLANDO, FL 32836

New Principal Place of Business:

4276 DUNMORE DRIVE
LAKE WALES, FL 33859

Current Mailing Address:

9221 SOUTHERN BREEZE DR
ORLANDO, FL 32836

New Mailing Address:

4276 DUNMORE DRIVE
LAKE WALES, FL 33859

FEI Number: 20-4260940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZA, JOHN R
9221 SOUTHERN BREEZE DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

COSTANZA, JOHN R
4276 DUNMORE DRIVE
LAKE WALES, FL 33859 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: JOHN R. COSTANZA

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTANZA, JOHN R
Address: 4276 DUNMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: MGR
Name: COSTANZA, LINDA L
Address: 4276 DUNMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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 Statutes.

SIGNATURE: JOHN R. COSTANZA

MGRM

04/10/2010

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