

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067981

FILED
Jul 31, 2007
Secretary of State

Entity Name: COSTA RICA INVESTMENTS, L.L.C.

Current Principal Place of Business:

5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

674-9 FAIRINGTON LANE
AURORA, OH 44202 US

New Mailing Address:

FEI Number: 20-5161635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BRENNER, ROBERT C
5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 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 () Delete
Name: MAHONEY, PATRICK W
Address: 674-9 FAIRINGTON LANE
City-St-Zip: AURORA, OH 44202 US

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: ALLEN, JAMES
Address: 7355 LEDGEWOOD DR
City-St-Zip: KIRTLAND, OH 44094

Title: MGR () Change (X) Addition
Name: ADDISON, WILLIAM
Address: 3917 BRIDGEWATER COURT
City-St-Zip: ACWORTH, GA 30101

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: PATRICK W MAHONEY

MGR

07/31/2007

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