

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067981

FILED
Feb 05, 2009
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:

113 CARLYLE DR
PALM HARBOR, FL 34683 US

FEI Number: 20-5161635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: ALLEN, JAMES
Address: 7355 LEDGEWOOD DR
City-St-Zip: KIRTLAND, OH 44094

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHONEY, PATRICK W
Address: 113 CARLYLE DR
City-St-Zip: PALM HARBOR, FL 34683 US

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: PATRICK MAHONEY

MGR

02/05/2009

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