2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067981

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

FILED Feb 01, 2010 Secretary of State

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

5561 UNIVERSITY DRIVE

#103

CORAL SPRINGS, FL 33067 US

Current Mailing Address: 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: 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

Name: MAHONEY, PATRICK W
Address: 113 CARLYLE DR

City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGR

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

Title: MGR

Name: ADDISON, WILLIAM
Address: 3917 BRIDGEWATER COURT
City-St-Zip: ACWORTH, GA 30101

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: PATRICK W MAHONEY MGR 02/01/2010