

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067981

FILED
Jan 31, 2011
Secretary of State

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

Current Principal Place of Business:

113 CARLYLE DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

7355 LEDGEWOOD DRIVE
KIRTLAND, OH 44094 US

Current Mailing Address:

113 CARLYLE DR
PALM HARBOR, FL 34683 US

New Mailing Address:

7355 LEDGEWOOD DRIVE
KIRTLAND, OH 44094 US

FEI Number: 20-5161635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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
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 Statutes.

SIGNATURE: JAMES ALLEN

MGR

01/31/2011

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