2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077988

Entity Name: JOSEPH COSTELLO PROPERTIES, LLC

FILED Apr 12, 2012 Secretary of State

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

1736 MAIN STREET 5560 BEE RIDGE RD. SARASOTA, FL 34236 SUITE D2

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

 1736 MAIN STREET
 5560 BEE RIDGE RD.

 SARASOTA, FL 34236
 SUITE D2

 SARASOTA, FL 34233
 SARASOTA, FL 34233

FEI Number: 20-5327850 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:

COSTELLO, JOSEPH A SR
1736 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

COSTELLO, JOSEPH A SR
5560 BEE RIDGE RD. SUITE D2
SARASOTA, FL 34233 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: 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSTELLO, JOSEPH A SR Address: 5560 BEE RIDGE RD. SUITE D2 City-St-Zip: SARASOTA, FL 34233

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: JOSEPH A. COSTELLO, SR. MGR 04/12/2012