2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012341

Entity Name: COSTA RICA LAND CAPITAL PARTNERS, LLC

FILED Jan 17, 2008 Secretary of State

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

14378 SPRING HILL DRIVE SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

14378 SPRING HILL DRIVE SPRING HILL, FL 34609

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US
PROBASCO, JOE ATTNY
1801 NORTH HIGHLAND DRIVE
TAMPA, FL 33602 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: JOE PROBASCO, ATTNY 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAUM, GERALD
 Name:

 Address:
 14378 SPRING HILL DRIVE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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: GERALD BAUM MGRM 01/17/2008