

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012341

FILED
Jan 15, 2009
Secretary of State

Entity Name: COSTA RICA LAND CAPITAL PARTNERS, LLC

Current Principal Place of Business:

14378 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

213 DELLA CT
SPRING HILL, FL 34606

Current Mailing Address:

14378 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Mailing Address:

213 DELLA CT
SPRING HILL, FL 34606

FEI Number: 20-8376227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROBASCO, JOE ATTN:
1801 NORTH HIGHLAND DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
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: /S/ JOE PROBASCO, ATTN:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUM, GERALD
Address: 14378 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUM, GERALD
Address: 213 DELLA CT
City-St-Zip: SPRING HILL, FL 34606

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: /S/ GERALD D. BAUM

MGRM

01/15/2009

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