

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042448

Entity Name: COSTA VERDE LANDS, LLC

FILED  
Mar 11, 2008  
Secretary of State

**Current Principal Place of Business:**

10 PAMELA PARKWAY  
PALM COAST, FL 32137

**New Principal Place of Business:**

6 LONGVIEW WAY  
PALM COAST, FL 32137

**Current Mailing Address:**

10 PAMELA PARKWAY  
PALM COAST, FL 32137

**New Mailing Address:**

6 LONGVIEW WAY  
PALM COAST, FL 32137

FEI Number: 20-8894308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 32114 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 ( ) Delete  
Name: DOUGHERTY, JOHN V  
Address: 10 PAMELA PARKWAY  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DOUGHERTY, JOHN V  
Address: 6 LONGVIEW WAY  
City-St-Zip: PALM COAST, FL 32137

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: JOHN V. DOUGHERTY

MGR

03/11/2008

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