

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055984

FILED
Mar 15, 2011
Secretary of State

Entity Name: COSTELLO INSURANCE AGENCY LLC

Current Principal Place of Business:

580 EAST MAIN STREET
BARTOW, FL 33830 US

New Principal Place of Business:

1501 LEGENDS BOULEVARD
CHAMPIONSGATE, FL 33896 US

Current Mailing Address:

580 EAST MAIN STREET
BARTOW, FL 33830 US

New Mailing Address:

1501 LEGENDS BOULEVARD
CHAMPIONSGATE, FL 33896 US

FEI Number: 26-0285815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, WILLIAM A
711 HERITAGE DRIVE
WINTER HAVEN, FL 33881 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: COSTELLO, WILLIAM A
Address: 711 HERITAGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: WILLIAM A COSTELLO

MGR

03/15/2011

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