2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055984

Entity Name: COSTELLO INSURANCE AGENCY LLC

FILED Mar 26, 2012 Secretary of State

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

1501 LEGENDS BOULEVARD CHAMPIONSGATE, FL 33896 US

Current Mailing Address: 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 ()

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

COSTELLO, WILLIAM A 711 HERITAGE DRIVE WINTER HAVEN, FL 33881 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:

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 Statues.

SIGNATURE: WILLIAM A. COSTELLO MGR 03/26/2012