

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076017

FILED
Mar 31, 2011
Secretary of State

Entity Name: COSTLEY FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

257 BAREFOOT BEACH BLVD., UNIT 404
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

257 BAREFOOT BEACH BLVD., UNIT 404
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
% COX & NICI
1185 IMMOKALEE ROAD, STE. 110
NAPLES, FL 34110 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: COSTLEY, GARY E
Address: 257 BAREFOOT BEACH BLVD., UNIT 404
City-St-Zip: BONITA SPRINGS, FL 34134

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: GARY E. COSTLEY

MGR

03/31/2011

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