2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024545

Entity Name: LOU COSTELLO, LLC

FILED Mar 13, 2012 Secretary of State

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

2178 TREE HAVEN CIRCLE 2178 TREEHAVEN CIRCLE FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2178 TREE HAVEN CIRCLE 2178 TREEHAVEN CIRCLE FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

FEI Number: 26-4639688 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:

ESPOSITO, PATRICK 2178 TREEHAVEN CIRCLE FT MYERS, FL 33907 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: MGRM

Name: PATRICK, ESPOSITO G
Address: 2178 TREEHAVEN CIRCLE
City-St-Zip: FORT MYERS, FL 33907 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: PATRICK ESPOSITO MGRM 03/13/2012