

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110453

FILED
Jan 04, 2010
Secretary of State

Entity Name: COSTAS CONSULTING INTERNATIONAL, LLC

Current Principal Place of Business:

1116 BUCHBEAN BRANCH LANE EAST
JACKSONVILLE, FL 32259

New Principal Place of Business:

1116 BUCKBEAN BRANCH LANE EAST
JACKSONVILLE, FL 32259

Current Mailing Address:

1116 BUCHBEAN BRANCH LANE EAST
JACKSONVILLE, FL 32259

New Mailing Address:

1116 BUCKBEAN BRANCH LANE EAST
JACKSONVILLE, FL 32259

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTAS, ALEX
1116 BUCHBEAN BRANCH LANE EAST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

COSTAS, ALEX
1116 BUCKBEAN BRANCH LANE EAST
JACKSONVILLE, FL 32259 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: ALEX COSTAS

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTAS, ALEX
Address: 1116 BUCKBEAN BRANCH LANE EAST
City-St-Zip: JACKSONVILLE, FL 32259

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: ALEX COSTAS

MGRM

01/04/2010

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