

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084978

FILED
Jul 12, 2010
Secretary of State

Entity Name: COSTA GROUP PROPERTIES, L.L.C.

Current Principal Place of Business:

1480 HICKORY STREET, SUITE 104
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 5236
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-0853132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, DAVID
1480 HICKORY STREET, SUITE 104
NICEVILLE, FL 32578 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: PRES
Name: COSTA, DAVID M
Address: 1480 HICKORY ST. STE 104
City-St-Zip: NICEVILLE, FL 32578

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: DAVID M COSTA

PRES

07/12/2010

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