2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004942

Entity Name: COSTALES & ASSOCIATES LLC

FILED Apr 05, 2011 Secretary of State

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

1605-C LOCKHART AVE 1809 N US HWY 17-92 HAINES CITY, FL 33844 US 1809 N US HWY 17-92 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

126 DEER RUN DR P.O.BOX 450305

DAVENPORT, FL 33837 US KISSIMMEE, FL 34745 US

FEI Number: 01-0943254 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:

COSTALES, CARLOS E 126 DEER RUN DR

DAVENPORT, FL 33837 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COSTALES, CARLOS E

 Address:
 126 DEER RUN DR

 City-St-Zip:
 DAVENPORT, FL 33837 US

Title: MGRM

Name: COSTALES, CARLOS A
Address: 2833 EAGLE EYE CT
City-St-Zip: KISSIMMEE, FL 34746 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: CARLOS E COSTALES MGRM 04/05/2011