

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089579

FILED
Jan 17, 2011
Secretary of State

Entity Name: COSTELLO, HADLEY AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

1723 EVANS COURT
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 182
NICEVILLE, FL 32588 US

New Mailing Address:

FEI Number: 27-3379969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, FRANCIS X JR.
1723 EVANS COURT
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: CEO
Name: COSTELLO, FRANCIS X JR.
Address: 1723 EVANS COURT
City-St-Zip: NICEVILLE, FL 32578 US

Title: PRES
Name: HADLEY, KENNETH E
Address: 1316 ROSEWOOD COVE
City-St-Zip: NICEVILLE, FL 32578 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 Statutes.

SIGNATURE: FRANCIS X COSTELLO JR

CEO

01/17/2011

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