

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004900

FILED
Feb 13, 2012
Secretary of State

Entity Name: COSTELLO FOX PROPERTIES LLC

Current Principal Place of Business:

23520 WALDEN CENTER DR.
#206
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

23520 WALDEN CENTER DR.
#206
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-4677813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, DANIEL W
23520 WALDEN CENTER DR.
#206
BONITA SPRINGS, FL 34134 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: MGRM
Name: COSTELLO, DANIEL W
Address: 23520 WALDEN CENTER DR., #206
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM
Name: FOX, JODIE R
Address: 23520 WALDEN CENTER DR., #206
City-St-Zip: BONITA SPRINGS, FL 34134 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: DANIEL W COSTELLO

MGRM

02/13/2012

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