

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066752

FILED
Feb 09, 2012
Secretary of State

Entity Name: COSTELLO FAMILY HOLDINGS, LLC

Current Principal Place of Business:

2940 APPALOOSA BLVD.
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

2940 APPALOOSA BLVD.
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, MICHAEL J
2940 APPALOOSA BLVD.
MELBOURNE, FL 32934 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, MICHAEL J
Address: 2940 APPALOOSA BLVD.
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM
Name: COSTELLO, ANNETTE
Address: 2940 APPALOOSA BLVD.
City-St-Zip: MELBOURNE, FL 32934 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: ANNETTE COSTELLO

PRES

02/09/2012

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