2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M99000000787

1. Entity Name

COSTA REGENCY, L.L.C.



FILED
Apr 24, 2008 08:00 AM
Secretary of State

Principal Place of Business

7 MEADOW PARK LANE PITTSBURGH, PA 15215 Mailing Address

125 DAUGHERTY DRIVE, SUITE 400 . MONROEVILLE, PA 15146



DO NOT WRITE IN THIS SPACE

01042008No Chg-LLC CR2E0

CR2E083 (12/07)

4. FEI Number 59-3577787

Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fea Required

6. Name and Address of Current Registered Agent

CORPORATE ACCESS, INC. 236 E. 6TH AVE. TALLAHASSEE, FL 32303

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and itself applicable.

MANAGING MEMBERS/MANAGERS

· (NOTE: Recistered Acont signature required when reinstating

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MGRM NEVADA LAND COMPANY, INC. NAME 125 DAUGHERTY DRIVE, SUITE 400 STREET ADDRESS MONROEVILLE, PA 15146 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP TIRLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: //h/

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04-17-2008

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Daytime Phone #