

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000787

Entity Name: COSTA REGENCY, L.L.C.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7 MEADOW PARK LANE
PITTSBURGH, PA 15215

New Principal Place of Business:

Current Mailing Address:

125 DAUGHERTY DRIVE, SUITE 400
MONROEVILLE, PA 15146

New Mailing Address:

4225 NORTHERN PIKE
MONROEVILLE, PA 15146

FEI Number: 59-3577787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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 () Delete
Name: NEVADA LAND COMPANY, INC.
Address: 125 DAUGHERTY DRIVE, SUITE 400
City-St-Zip: MONROEVILLE, PA 15146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEVADA LAND COMPANY, INC.
Address: 4225 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY ELLEN COSTA

MGRM

03/25/2009

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