

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000787

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

636 GRAND REGENCY BOULEVARD
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

4225 NORTHERN PIKE
SUITE LL-3
MONROEVILLE, PA 15146

New Mailing Address:

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 EAST SIXTH AVENUE
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: PTR
Name: NEVADA LAND COMPANY, INC.
Address: 7 MEADOW PARK LANE
City-St-Zip: PITTSBURGH, PA 15215 US

Title: PTR
Name: COSTA, MARY ELLEN
Address: 4225 NORTHERN PIKE SUITE LL-3
City-St-Zip: MONROEVILLE, PA 15146

Title: COO
Name: BANWELL, NADINE M
Address: 4225 NORTHERN PIKE SUITE LL-3
City-St-Zip: MONROEVILLE, PA 15146

Title: MGR
Name: BOGGS, JACQLYN M
Address: 4225 NORTHERN PIKE LL-3
City-St-Zip: MONROEVILLE, PA 15146

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: JACQLYN M BOGGS

MGR

03/16/2011

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