2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001122

Entity Name: CORONADO CAPITAL, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5999 CENTRAL AVE. 2840 WEST BAY DRIVE

200 139

ST PETERSBURG, FL 33710 US BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

5999 CENTRAL AVE. 2840 WEST BAY DRIVE

200 139

ST PETERSBURG, FL 33710 US BELLEAIR BLUFFS, FL 33770 US

FEI Number: 59-3620733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, FRED L SOLOMON, FRED L 2840 WEST BAY DRIVE

GULFPORT, FL 33707 US 139
BELLEAIR BLUFFS, FL 33770 US

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: 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRED, SOLOMON L
 Name:
 FRED, SOLOMON L

 Address:
 6212 PASADENA POINT BLVD. SOUTH
 Address:
 2840 WEST BAY DRIVE

City-St-Zip: GULFPORT, FL 33707 US City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: FRED L. SOLOMON MGR 01/21/2009