

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008445

FILED
Jan 05, 2008
Secretary of State

Entity Name: DEL PRADO, LLC

Current Principal Place of Business:

POBOX 100510
CAPE CORAL, FL 33910

New Principal Place of Business:

PO.BOX 100510
CAPE CORAL, FL 33910

Current Mailing Address:

P.O.BOX 100510
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-1025234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JUERGEN
221 NW 14TH AV
CAPE CORAL, FL 33993 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: MGR () Delete
Name: HAHN, JUERGEN
Address: POBOX 100510
City-St-Zip: CAPE CORAL, FL 33910

Title: MGR () Delete
Name: FISCHER, ALEXANDRA
Address: POBOX 100510
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA FISCHER MGR 01/05/2008

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