

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014735

Entity Name: CALIENTE RESORTS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

21240 GRAN VIA BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

21240 GRAN VIA BLVD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 65-1057926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, WILLIAM
21240 GRAN VIA BLVD
LAND O LAKES, FL 34639 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: BALDWIN, WILLIAM
Address: 19235 US HWY 41 N.
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: ANDERSON, E. CARL
Address: 19235 US HWY. 41 NORTH
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: FOSTER, CHARLES E
Address: 19235 US HWY 41 N.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

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: STEVE MINOTAKIS

CFO

04/25/2008

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