

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000014735

FILED
Dec 08, 2009
Secretary of State**Entity Name:** CALIENTE RESORTS, LLC**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:**ANDERSON, CARL
21240 GRAN VIA BLVD
LAND O LAKES, FL 34639 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: CARL ANDERSON

12/08/2009

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 33549Title: MGRM (X) Delete
Name: ANDERSON, E. CARL
Address: 19235 US HWY. 41 NORTH
City-St-Zip: LUTZ, FL 33549Title: MGR (X) Delete
Name: FOSTER, CHARLES E
Address: 19235 US HWY 41 N.
City-St-Zip: LUTZ, FL 33549**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ANDERSON, CARL
Address: 19235 US HIGHWAY 41 NORTH
City-St-Zip: LUTZ, FL 33549Title: () 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: CARL ANDERSON

MGRM

12/08/2009

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