

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021487

FILED
Apr 06, 2004
Secretary of State

Entity Name: DORADO ONE, LLC

Current Principal Place of Business:

725 RIOMAR DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

725 RIOMAR DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, RALPH L ESQ
3355 OCEAN DR.
VERO BEACH, FL US

Name and Address of New Registered Agent:

DORADO, CARLOS R
725 RIOMAR DRIVE
VERO BEACH, FL 32963 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: CARLOS R DORADO

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DORADO, CARLOS R
Address: 725 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS R DORADO

MGRM

04/06/2004

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