

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 17, 2004
Secretary of State**

DOCUMENT# L03000046598

Entity Name: ELDORADO LLC

Current Principal Place of Business:

2811 SABER DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2811 SABER DRIVE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-0415060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MICHAEL
1846 SUNRISE BLVD
CLEARWATER, FL 33760 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/MEMBERS:

Title: MGRM () Delete
Name: PHILLIPS, J. WAYNE
Address: 2811 SABER DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: PHILLIPS, BRIDGET
Address: 2811 SABER DRIVE
City-St-Zip: CLEARWATER, FL 33759

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 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: BRIDGET M PHILLIPS

MS

08/17/2004

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