

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003361

Entity Name: EL DORADO INVESTMENTS, LLC

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

5202 10TH AVENUE NORTH
LAKE WORTH, FL 33463

New Principal Place of Business:

12171 GLEN BAY DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

5202 10TH AVENUE NORTH
LAKE WORTH, FL 33463

New Mailing Address:

12171 GLEN BAY DRIVE
WELLINGTON, FL 33414

FEI Number: 34-2032277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWARD, KEVIN S
5202 10TH AVENUE NORTH
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

VON BAILLOU, NICOLAUS
12171 GLEN BAY DRIVE
WELLINGTON, FL 33414 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: NICOLAUS VON BAILLOU

05/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, KEVIN S
Address: 5202 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: VON BAILLOU, NICOLAUS
Address: 5202 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VON BAILLOU, NICOLAUS
Address: 12171 GLEN BAY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: VON BAILLOU, VIVIENNE
Address: 12171 GLEN BAY DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLAUS VON BAILLOU

MGRM

05/30/2006

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