

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003361

FILED
May 30, 2007
Secretary of State

Entity Name: EL DORADO INVESTMENTS, LLC

Current Principal Place of Business:

12171 GLEN BAY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12171 GLEN BAY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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

05/30/2007

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