

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066824

Entity Name: DORADO HOLDINGS, LLC

FILED  
Oct 19, 2009  
Secretary of State

## Current Principal Place of Business:

270 HEDDEN CT  
OZONA, FL 34660

## New Principal Place of Business:

270 HEDDEN COURT  
PALM HARBOR, FL 34683

## Current Mailing Address:

270 HEDDEN CT  
OZONA, FL 34660

## New Mailing Address:

PO BOX 427  
OZONA, FL 34660

FEI Number: 20-3106857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SPOSATO, CHARLES F  
Address: 270 HEDDEN CT  
City-St-Zip: OZONA, FL 34660

Title: MGR ( ) Delete  
Name: BATHON, MATTHEW B  
Address: 15 HATHAWAY RD  
City-St-Zip: LEXINGTON, MA 02420

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SPOSATO, CHARLES F  
Address: 270 HEDDEN COURT  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MYERS, ROBERT M  
Address: 2006 FERN RIDGE COURT  
City-St-Zip: HOLIDAY, FL 34691

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: ROBERT M. MYERS

MGR

10/19/2009

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