

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066824

Entity Name: DORADO HOLDINGS, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

270 HEDDEN COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 427
OZONA, FL 34660

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

VP

04/01/2010

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