

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116771

FILED
Mar 27, 2009
Secretary of State

Entity Name: ELDORADO WATERFRONT, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE, #267
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

3717 W. NORTH B STREET
TAMPA, FL 33609

Current Mailing Address:

2840 WEST BAY DRIVE, #267
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

3717 W. NORTH B STREET
TAMPA, FL 33609

FEI Number: 20-3894281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: MGRM () Delete
Name: CHADWICK, JEFFREY
Address: 2840 WEST BAY DRIVE #267
City-St-Zip: BELLEAIR BLUFFE, FL 33770

Title: MGRM () Delete
Name: BASHAM, ROBERT D
Address: 2202 N WEST SHORE BLVD 5TH FL
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BASHAM, ROBERT D
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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 D. BASHAM

MGRM

03/27/2009

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