

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116771

FILED
Apr 12, 2010
Secretary of State

Entity Name: ELDORADO WATERFRONT, LLC

Current Principal Place of Business:

3717 W. NORTH B STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3717 W. NORTH B STREET
TAMPA, FL 33609

New Mailing Address:

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:

AHLQUIST, ROBIN A
3717 W. NORTH B STREET
TAMPA, FL 33609 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: ROBIN A. AHLQUIST

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: READER, NICHOLAS
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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

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 D. BASHAM

MGRM

04/12/2010

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