2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056351

Entity Name: ALL IN WINDING RIVER PRESERVE, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16428 75TH AVENUE NORTH PALM BEACH GARDENS, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 33034

PALM BEACH GARDENS, FL 33420 US

FEI Number: 26-1530453 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:

LANTZ, RONALD K ESQ 1850 FOREST HILL BLVD **STE 101**

WEST PALM BEACH, FL 33406 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Name:

ANGELO, ALFRED J Address: 16428 75TH AVENUE NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: **ELDORADO INVESTMENTS**

Address: 12171 GLENN BAY DR. C/O NICK VONBAILLOU

City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

TURNER, TODD Name:

15160 ROLLING MEADOWS CIRCLE Address:

City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: TURNER, GEORGE Address: 13876 ISHNALA CIRCLE City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

RICHARDS, BRIAN Name: 16192 TAGNERINE BLVD Address: LOXAHATCHEE, FL 33470 US City-St-Zip:

Title:

MCCABE, TIMOTHY Name: Address: 7913 OAKMONT DRIVE WELLINGTON, FL 33467 US City-St-Zip:

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 Statues.

SIGNATURE: ALFRED ANGELO **MGRM** 05/04/2010

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