

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049018

Entity Name: 2541 DEL PRADO, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

22820 DUSTY TRAIL BLVD.
C/O EUGENE BATUR
SUN CITY WEST, AZ 85375

New Principal Place of Business:

15952 N. 76TH LANE
C/O CARL CARLSON
PEORIA, AZ 85382

Current Mailing Address:

22820 DUSTY TRAIL BLVD.
C/O EUGENE BATUR
SUN CITY WEST, AZ 85375

New Mailing Address:

15952 N. 76TH LANE
C/O CARL CARLSON
PEORIA, AZ 85382

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARLSON, CARL
Address: 15952 N. 76TH LANE
City-St-Zip: PEORIA, AZ 85382

Title: MGR
Name: BATUR, DENNIS
Address: 411 WINDTREE
City-St-Zip: THOUSAND OAKS, CA 91320

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: CARL CARLSON MGR 01/27/2010

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