

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000049018

Entity Name: 2541 DEL PRADO, LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 01/04/2011

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