

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049018

Entity Name: 2541 DEL PRADO, LLC

FILED
Feb 13, 2012
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: 27-0279256

FEI Number Applied For ()

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

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

02/13/2012

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