2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085844

Entity Name: ELDORADO 191 INVESTMENTS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8349 TAHITI RD FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

8349 TAHITI RD FORT MYERS, FL 33967

FEI Number: 80-0474020 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:

ANDERSON, JAMES 8349 TAHITI RD FORT MYERS, FL 339667 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 ANDERSON, JAMES

 Address:
 8349 TAHITI RD

 City-St-Zip:
 FORT MYERS, FL 33967

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: JAMES ANDERSON MR 05/03/2010