


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

1/2:

FILED
Feb 19, 2007 8:00 am
Secretary of State

01-25-2007 90087 047 ****55.00

DOCUMENT # M04000005147			
1. Entity Name DOLDER LIMITED LLC			
Principal Place of Business CITIBANK BUILDING, 2ND FLOOR THOMPSON BOULEVARD, P.O. BOX N-1576 NASSAU BAHAMAS, XX		Mailing Address CITIBANK BUILDING, 2ND FLOOR THOMPSON BOULEVARD, P.O. BOX N-1576 NASSAU BAHAMAS, XX	
2. Principal Place of Business - No P.O. Box # 309 S. Phillips Avenue		3. Mailing Address 309 S. Phillips Avenue	
Suite, Apt. #, etc. Suite 201		Suite, Apt. #, etc. Suite 201	
City & State Sioux Falls SD		City & State Sioux Falls SD	
Zip 57104	Country USA	Zip 57104	Country USA
4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Kenneth F. Claussen Street Address (P.O. Box Number is Not Acceptable) Merrick Plaza Suite 301 2199 Ponce De Leon Boulevard City Coral Gables FL Zip Code 33132	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE K F Claussen DATE 1-23-07 <small>Signature typed or printed name of registered agent and the 1 applicable. (NOTE: Registered Agent signature required when re-issuing)</small>			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALBACORE INVESTMENTS LIMITED CITIBANK BLDG, 2ND FLR, THOMPSON BLVD NASSAU, BAHAMAS. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	The Mulberry Settlement 410 South Dakota Trust Company LLC, Trustee 309 South Phillips Avenue, Suite 201 Sioux Falls SD 57104 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. South Dakota Trust Company LLC, Trustee of the Mulberry Settlement SIGNATURE: By: Raymond Stephens, Trust Officer 1/5/07 605-271-5022 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			



ATTACHMENT
30000840

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2007

RECEIVED
FEB 14 2007

DOLDER LIMITED LLC
309 SOUTH PHILLIPS AVE
SUITE 201
SIOUX FALLS, SD 57104 XX

Subject: DOLDER LIMITED LLC

Reference Number: M04000005147

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE
ANNUAL REPORTS SECTION

2/14/07 - per phone call to Div of Corp, the individual stated that I needed to add M&M (managing member) above the name of new name and return.

Mary L. McElis
South Dakota Trust Co.

P.O. BOX 6478 - Tallahassee, Florida 32314