

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000156

FILED
Apr 27, 2007
Secretary of State

Entity Name: CORONADO INVESTMENTS, LLC

Current Principal Place of Business:

524 CAMDEN AVE
APT 4
STUART, FL 34994

New Principal Place of Business:

541 SW ST. LUCIE CRESCENT
STUART, FL 34994

Current Mailing Address:

524 CAMDEN AVE
APT 4
STUART, FL 34994

New Mailing Address:

705 PALOMAR AIRPORT ROAD
SUITE 350
CARLSBAD, CA 92011

FEI Number: 04-3539034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, JAMES E
524 CAMDEN AVE
APT 4
STUART, FL 34994 US

Name and Address of New Registered Agent:

LESHER, JAMES E
541 SW ST. LUCIE CRESCENT
STUART, FL 34994 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: JAMES LESHER

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LESHER, JAMES
Address: 524 CAMDEN AVE APT 4
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: LYLE, GREG
Address: 705 PALOMAR AIRPORT RD #350
City-St-Zip: CARLSBAD, CA 92009

Title: MGR () Delete
Name: LITTLE, MITCH
Address: 705 PALOMAR AIRPORT RD #350
City-St-Zip: CARLSBAD, CA 92009

Title: MGR () Delete
Name: ROVELL, ARNE
Address: 705 PALOMAR AIRPORT RD #350
City-St-Zip: CARLSBAD, CA 92009

Title: MGR (X) Delete
Name: BENTLEY, ALEX
Address: 40 BROAD STREET, 3RD FLOOR
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LESHER, JAMES
Address: 541 SW ST. LUCIE CRESCENT
City-St-Zip: STUART, FL 34994

Title: MGR (X) Change () Addition
Name: LITTLE, MITCHELL S
Address: 705 PALOMAR AIRPORT RD #350
City-St-Zip: CARLSBAD, CA 92011

Title: MGR (X) Change () Addition
Name: ROVELL, ARNE R
Address: 705 PALOMAR AIRPORT RD #350
City-St-Zip: CARLSBAD, CA 92011

Title: MGR (X) Change () Addition
Name: BENTLEY, ALEXANDER T
Address: 2400 BROADWAY, STE. 2200
City-St-Zip: SANTA MONICA, CA 90404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARNE ROVELL

MGR

04/27/2007

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