

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000156

FILED
Mar 31, 2009
Secretary of State

Entity Name: CORONADO INVESTMENTS, LLC

Current Principal Place of Business:

541 SW ST. LUCIE CRESCENT
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

705 PALOMAR AIRPORT ROAD
SUITE 350
CARLSBAD, CA 92011

New Mailing Address:

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
541 SW ST. LUCIE CRESCENT
STUART, FL 34994 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 () Delete
Name: LESHER, JAMES
Address: 541 SW ST. LUCIE CRESCENT
City-St-Zip: STUART, FL 34994

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

03/31/2009

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