2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 26, 2005 08:00 AM DOCUMENT # L02000014418 1. Entity Name **Secretary of State** TRES AMIGOS, LLC Principal Place of Business Mailing Address 6639 SOUTHPOINT PARKWAY, SUITE 106 JACKSONVILLE FL 32216 6639 SOUTHPOINT PARKWAY, SUITE 106 JACKSONVILLE FL 32216 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 30-0109057 Not Applicable Ζiρ Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, MURRAY A Street Address (P.O. Box Number is Not Acceptable) 6639 SOUTHPOINT PARKWAY, SUITE 106 JACKSONVILLE FL 32216 Zip Code FL 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 ! am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10 Addition TITLE MGR HULF Change Delete NAME LEWIS, MURRAY A HIUUUU244374 STREET ADDRESS 6639 SOUTHPOINT PARKWAY, SUITE 106 STREET ADDRESS U2/26/05-90018-011 50.00 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Elly-SI-ZIP BILE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP 31111 TiTe F ☐ Change ☐ Addition ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FLILE Change ☐ Addition NAME MAME STREET ADDRESS SURFFEEADORESS CITY ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE