

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122912

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FOUR AMIGOS 1, LLC

## Current Principal Place of Business:

902 HIMES AVENUE  
TAMPA, FL 33609

## New Principal Place of Business:

902 NORTH HIMES AVENUE  
TAMPA, FL 33609

## Current Mailing Address:

902 HIMES AVENUE  
TAMPA, FL 33609

## New Mailing Address:

902 NORTH HIMES AVENUE  
TAMPA, FL 33609

FEI Number: 54-2191171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGHAM, FREDERICK A JR, ESQ  
C/O DIVITO & HIGHAM, P.A.  
4514 CENTRAL AVE.  
ST. PETERSBURG, FL 33711 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: ALLISON, JAY  
Address: 902 HIMES AVENUE  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALLISON, JAY  
Address: 902 NORTH HIMES AVENUE  
City-St-Zip: TAMPA, FL 33609

Title: MBRM ( ) Change (X) Addition  
Name: HARRISON, R B  
Address: 902 NORTH HIMES AVE  
City-St-Zip: TAMPA, FL 33609

Title: MBRM ( ) Change (X) Addition  
Name: COHN, DOUGLAS B  
Address: 902 NORTH HIMES AVE  
City-St-Zip: TAMPA, FL 33609

Title: MBRM ( ) Change (X) Addition  
Name: GARCIA, ROBERT  
Address: 902 NORTH HIMES AVE  
City-St-Zip: TAMPA, FL 33609

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: R BRYAN HARRISON

MBRM

04/30/2007

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