

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 14, 2008  
Secretary of State**

DOCUMENT# L07000061812

Entity Name: 3 AMIGOS DEVELOPMENT, LLC

**Current Principal Place of Business:**

184 BROOKS STREET  
SUITE 1  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

184 BROOKS STREET  
SUITE 1  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SLATTERY, NIKKI L  
184 BROOKS STREET  
SUITE 1  
FORT WALTON BEACH, FL 32548 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:                      WHITFIELD, JIM  
Address:                      2402 MARINA DRIVE  
City-St-Zip:                      FORT WALTON BEACH, FL 32547

Title:                      MGR                      ( ) Delete  
Name:                      LANE, RONALD  
Address:                      305 MEADOW BROOK DRIVE  
City-St-Zip:                      ANDALUSIA, AL 36420

Title:                      MGR                      ( ) Delete  
Name:                      WHITFIELD, GREG  
Address:                      12 BAY DRIVE SE  
City-St-Zip:                      FORT WALTON BEACH, FL 32548

**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:

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: JIM WHITFIELD

MGR

01/14/2008

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