2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 16, 2008
Secretary of State

DOCUMENT# L04000049509

Entity Name: CASA DE AMIGOS, LLC

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY
SUITE 800
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 800
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 20-1331311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHARTON, SCOTT
10140 E. COUNTY HWY 30A
HOUSE 22
SEACREST BEACH, FL 32413 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: MGRM ( ) Delete
Name: WHARTON, SCOTT A
Address: 3350 RIVERWOOD PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30339 US

ADDITIONS/CHANGES:

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: SCOTT WHARTON MGR 06/16/2008

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