

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# M09000001882

Entity Name: AMIGO MGA LLC

Current Principal Place of Business:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-0207027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASOF, ALAN T
7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771 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
Name: RASOF, ALAN T
Address: 7500 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: MGRM
Name: HUDSON, JAMES R
Address: 1503 CHIMNEY WORKS DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGRM
Name: LORELLO, PATRICIA M
Address: 2477 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

I hereby 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: PATRICIA M. LORELLO MGRM 07/31/2012

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