## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011844

Entity Name: AMIGOS REAL ESTATE, L.C.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 S.ORANGE AVE SUITE 1201 919 OUTER ROAD ORLANDO, FL 32801 SUITE A

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

255 S.ORANGE AVE SUITE 1201 919 OUTER ROAD ORLANDO, FL 32801 SUITE A

ORLANDO, FL 32814

FEI Number: 59-3677964 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HYLTIN, ANDREW A

255 S. ORANGE AVENUE

SUITE 1201

ORLANDO, FL 32801 US

GROCOCK, BENNETT J PA

919 OUTER ROAD

SUITE A

ORLANDO, FL 32814 US

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: J. BENNETT GROCOCK 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HYLTIN, ANDREW A
 Name:
 HYLTIN, ANDREW A

 Address:
 255 S. ORANGE AVE , STE 1201
 Address:
 919 OUTER ROAD

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32814

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: ANDREW A. HYLTIN MGR 03/06/2008