2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011844

Entity Name: AMIGOS REAL ESTATE, L.C.

FILED Mar 25, 2009 Secretary of State

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

919 OUTER ROAD
SUITE A
ORLANDO, FL 32814
467 LAKE HOWELL ROAD
SUITE 111
MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

919 OUTER ROAD
SUITE A
ORLANDO, FL 32814

467 LAKE HOWELL ROAD
SUITE 111
MAITLAND, FL 32751

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HYLTIN, ANDREW A
 Name:

 Address:
 919 OUTER ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32814
 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: ANDREW A. HYLTIN MGR 03/25/2009