2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # L01000011940 1. Entity Name 04-16-2004 90417 039 ****50.00 AMIGOS TAVARES R.E., LLC Principal Place of Business Mailing Address 455 S. ÓRÁNGE AVE STE 500 ORLÁNDO FL 32801 455 S. ORANGE AVE STE 500 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 25550 Orange Are Suite 1201 <u>255 So.Orange Hue</u> Suite 120 Suite, Apt. #, etc. CR2E083 (11/03) ORUAWOO oplawoo City & State City & State 4. FEI Number Applied For USA 59-3736576 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo-HYLTIN, ANDREW A Street Address (P.O. Box Number is Not Acceptable) 140 N. WESTMONTE DR., STE. 203 **ALTAMONTE SPRINGS FL 32714** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change ☐ Addition ☐ Delete NAME HYLTIN, ANDREW NAME STREET ADDRESS 3385 LAKEVIEW OAKS DR. STREET ADDRESS LONGWOOD FL 32779 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #