2007 LIMITED LIABILITY COMPANY

Mar 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000014418** 03-16-2007 90152 019 ****50.00 1. Entity Name TREŚ AMIGOS, LLC Principal Place of Business Mailing Address 60024332 6639 SOUTHPOINT PARKWAY, SUITE 106 6639 SOUTHPOINT PARKWAY, SUITE 106 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 02262007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 30-0109057 Not Applicable \$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 LEWIS, MURRAY A 6639 SOUTHPOINT PARKWAY, SUITE 106 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32216 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEWIS, MURRAY A NAME NAME 6639 SOUTHPOINT PARKWAY, SUITE 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal 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 a required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

60024-332 **Division of Corporations**

Annual Report

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Document Number

L02000014418

Business Entity Name

TRES AMIGOS, LLC

FEI Number

300109057

FEI Number Status

Certificate of Status Desired No

Principal Place of Business

Address

4181 SOUTHPOINT DRIVE EAST,

Suite, Apt. #, etc.

SUITE 400

City, State

JACKSONVILLE, FL

Zip Code & Country 32216

Mailing Address

Address

4181 SOUTHPOINT DRIVE EAST,

Suite, Apt. #, etc.

SUITE 400

City, State

JACKSONVILLE, FL

Zip Code & Country 32216

Name and Address of Registered Agent

Name (Last, First, Middle, Title) LEWIS, MURRAY, A, MGRM

Address

4181 SOUTHPOINT DRIVE EAST.

Suite, Apt. #, etc.

SUITE 400

City, State

JACKSONVILLE, FL

Zip Code & Country

32216 US

Registered Agent Signature

MURRAY A. LEWIS

Managing Member/Manager Name and Address

Title

MGRM

Name (Last, First, Middle, Title) LEWIS, MURRAY, A, MGRM

Street Address

4181 SOUTHPOINT DRIVE EAST SUITE 400

City, State

JACKSONVILLE, FL

Zip Code & Country

32216

Division	of Corr	orations
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ATTACHMENT

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Title

MGRM

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Managing Member/Manager Signature MURRAY A. LEWIS

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