2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017700

Entity Name: DOS AMIGOS, L.L.C.

FILED Apr 23, 2008 Secretary of State

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

1971 CLUB DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1971 CLUB DRIVE VERO BEACH, FL 32963

FEI Number: 03-0473951 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:

CUTLER, ALEXANDRA M BLYNN, SYDNEY P 805 BANYAN ROAD 1971 CLUB DRIVE

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: SYDNEY P BLYNN 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLYNN, SYDNEY P
 Name:

 Address:
 1971 CLUB DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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

 Name:
 CUTLER, ALEXANDRA M
 Name:

 Address:
 805 BANYAN ROAD
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: SYDNEY P BLYNN MRS 04/23/2008