

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031314

FILED
Mar 18, 2004
Secretary of State

Entity Name: AMIGOS WATERFORD LAKES, LLC

Current Principal Place of Business:

455 S. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 350
ORLANDO, FL 32819

Current Mailing Address:

455 S. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

New Mailing Address:

7380 SAND LAKE ROAD, SUITE 350
ORLANDO, FL 32819

FEI Number: 56-2374656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYLTIN, JOHN
455 S. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HYLTIN, JOHN
7380 SAND LAKE ROAD, SUITE 350
ORLANDO, FL 32819 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: JOHN HYL TIN

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HYL TIN, JOHN
Address: 455 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYL TIN, JOHN
Address: 7380 SAND LAKE ROAD, SUITE 350
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN HYL TIN

MGRM

03/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date