

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031314

FILED
Apr 06, 2005
Secretary of State

Entity Name: AMIGOS WATERFORD LAKES, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 350
ORLANDO, FL 32819

New Principal Place of Business:

749 ALAFAYA TRAIL
ORLANDO, FL 32828

Current Mailing Address:

7380 SAND LAKE ROAD, SUITE 350
ORLANDO, FL 32819

New Mailing Address:

5728 MAJOR BLVD
SUITE 504
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
7380 SAND LAKE ROAD, SUITE 350
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HYLTIN, JOHN
5728 MAJOR BLVD
SUITE 504
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:

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYL TIN, JOHN
Address: 5728 MAJOR BLVD SUITE 504
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

04/06/2005

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