

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031314

FILED
May 15, 2007
Secretary of State

Entity Name: AMIGOS WATERFORD LAKES, LLC

Current Principal Place of Business:

749 ALAFAYA TRAIL
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 56-2374656 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HYLTIN, JOHN
5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYLtin, JOHN
Address: 5728 MAJOR BLVD SUITE 504
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN HYLtin

MGRM

05/15/2007

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