

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001194

Entity Name: AMERIGO LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5432 WHITE SANDS CV
LAKE WORTH, FL 33467

New Principal Place of Business:

7281 GOLF COLONY CT
SUITE # 103
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 540143
GREEN ACRES, FL 33454

New Mailing Address:

FEI Number: 74-3106201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZOTTI, JOHN
5432 WHITE SANDS COVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RIZZOTTI, JOHN
7281 GOLF COLONY CT.
SUITE # 103
LAKE WORTH, FL 33467 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 RIZZOTTI

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZZOTTI, JOHN
Address: 5432 WHITE SANDS COVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZOTTI, JOHN
Address: 7281 GOLF COLONY CT SUITE # 103
City-St-Zip: LAKE WORTH, FL 33467

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 RIZZOTTI

MGRM

04/22/2008

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