2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 03, 2006 08:00 AM **Secretary of State** DOCUMENT # L03000021501 1. Entity Name 3 AMIGOS MINING CO. LLC Principal Place of Business Mailing Address 142 PINE HILL TRAIL WEST TEQUESTA FL 33469 142 PINE HILL TRAIL WEST TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 83-0361766 Not Applicate Ζip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name RIPMA, GORDON Street Address (P.D. Box Number is Not Acceptable) 142 PINE HILL TRAIL WEST TEQUESTA FL 33469 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstaticity) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HILL MGR Delete ☐ Change ☐ Addition NAME RIPMA, GORDON NAME 04/18/06-80043-013 50.00 STREET ADDRESS 142 PINE HILL TRAIL WEST STREET ADDRESS CITY-SI-ZIP TEQUESTA FL 33469 CITY-ST-ZIP 7)7) } ☐ Defete Change ☐ Addition NAME GRAHAM, DAVID RAY MARKE STREET ADDRESS STREET ADDRESS 142 PINE HILL TRAIL WEST TEQUESTA FL 33469 CITY-ST-ZIP CHY-SI-ZIP TITLE Delete ME Change ☐ Addition NAME SUTLIFF, ERNEST GLENN STREET ADDRESS 142 PINE HILL TRAIL WEST STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TEQUESTA FL 33469 HITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE Delete THLE ☐ Change Addition [MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 typistee empowered to execute this report as required by Chapter 608, Florida Statutes.

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