

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023496

Entity Name: AMIGOS EAST COLONIAL LLC

FILED
Jun 08, 2004
Secretary of State

Current Principal Place of Business:

4050 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

4050 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

4700 MILLENIA BLVD
SUITE 500
ORLANDO, FL 32839

FEI Number: 56-2374655

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
4700 MILLENIA BLVD
SUITE 500
ORLANDO, FL 32839 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

06/08/2004

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: 4700 MILLENIA BLVD SUITE 500
City-St-Zip: ORLANDO, FL 32839

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

06/08/2004

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