

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023496

FILED
Apr 06, 2005
Secretary of State

Entity Name: AMIGOS EAST COLONIAL LLC

Current Principal Place of Business:

4700 MILLENIA BLVD. STE 500
ORLANDO, FL 32839

New Principal Place of Business:

4050 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

4700 MILLENIA BLVD
SUITE 500
ORLANDO, FL 32839

New Mailing Address:

5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819

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
4700 MILLENIA BLVD
SUITE 500
ORLANDO, FL 32839 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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