

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029067

FILED
Mar 18, 2004
Secretary of State

Entity Name: THREE AMIGOS HOSPITALITY, LLC

Current Principal Place of Business:

7380 SAND LAKE RD, STE 350
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD, STE 350
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 04-3771407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYLTIN, JOHN
7380 SAND LAKE RD, STE 350
ORLANDO, FL 32819

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/MEMBERS:

Title: MGRM () Delete
Name: HYLtin, JOHN
Address: 7380 SAND LAKE RD, STE 350
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: PEARLMAN, LOUIS J
Address: 7380 SAND LAKE RD, STE 350
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: DECAMILLIS, ANTHONY
Address: 7380 SAND LAKE RD, STE 350
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 HYLtin

MGRM

03/18/2004

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