

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029067

FILED  
Apr 06, 2005  
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:**

5728 MAJOR BLVD  
SUITE 504  
ORLANDO, FL 32819

**Current Mailing Address:**

7380 SAND LAKE RD, STE 350  
ORLANDO, FL 32819

**New Mailing Address:**

5728 MAJOR BLVD  
SUITE 504  
ORLANDO, FL 32819

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

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HYL TIN, JOHN  
Address: 5728 MAJOR BLVD SUITE 504  
City-St-Zip: ORLANDO, FL 32819

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 HYL TIN

MGRM

04/06/2005

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