

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029067

FILED
Apr 22, 2008
Secretary of State

Entity Name: THREE AMIGOS HOSPITALITY, LLC

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819

New Principal Place of Business:

10501 S ORANGE AVE
SUITE 109
ORLANDO, FL 32824

Current Mailing Address:

5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819

New Mailing Address:

10501 S ORANGE AVE
SUITE 109
ORLANDO, FL 32824

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
5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HYLTIN, JOHN
10501 S ORANGE AVE
SUITE 109
ORLANDO, FL 32824 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

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYL TIN, JOHN
Address: 10501 S ORANGE AVE STE 109
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/22/2008

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