2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042136

Name:

Address:

City-St-Zip:

BRESTER, PAT

5370 BENEVA WOOD CIR

SARASOTA, FL 34233

Entity Name: THREE AMIGOS OF SARASOTA, L.L.C.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 153 AVENDIA MESSINA SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** P.O. BOX 2383 SARASOTA, FL 34230 FEI Number: 42-1608276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRISON, R. CRAIG ESQ LYONS, BEAUDRY & HARRISON, P.A. 1605 MÁIN STREET, SUITE 1111 SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition DEAR, RICHARD Name: Name: Address: P.O. BOX 2383 Address: City-St-Zip: SARASOTA, FL 34230 City-St-Zip: Title: MGR Title: () Delete () Change () Addition

Name:

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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: RICHARD DEAR MGR 04/17/2008