

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019100

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

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

936 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

936 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-0777049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILEY, TRUMAN E (ROY) JR.
936 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GAILEY, TRUMAN E JR.
936 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: TRUMAN E. GAILEY, JR.

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAILEY, TRUMAN E (ROY) JR.
Address: 936 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAILEY, TRUMAN E JR.
Address: 936 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: TRUMAN E. GAILEY, JR.

MGR

03/05/2009

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