

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033479

Entity Name: FOUR AMIGOS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11478 PINE STREET
JACKSONVILLE, FL 32258

New Principal Place of Business:

11476 PINE STREET
JACKSONVILLE, FL 32258

Current Mailing Address:

P.O. BOX 56644
JACKSONVILLE, FL 32241

New Mailing Address:

11476 PINE STREET
JACKSONVILLE, FL 32258

FEI Number: 20-1124816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

DUDLEY, DANIEL P
11476 PINE ST.
JACKSONVILLE, FL 32258 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: DANIEL P. DUDLEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUDLEY, JOHNNY L
Address: 11478 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: DUDLEY, DANIEL P
Address: 11476 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: MURPHY, CLINT
Address: 11555 CENTRAL PARKWAY, SUITE 1102
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: MCKELLER, ROBERT
Address: 7633 RICKER ROAD
City-St-Zip: JACKSONVILLE, FL 32244

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:

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

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: DANIEL P. DUDLEY

MGRM

04/28/2009

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