

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060528

FILED
Aug 04, 2009
Secretary of State

Entity Name: 3 AMIGOS PROPERTIES, LLC

Current Principal Place of Business:

155 CRYSTAL BEACH DRIVE, SUITE 121
DESTIN, FL 32541

New Principal Place of Business:

207 W. PARK AVE, SUITE A
TALLAHASSEE, FL 32301

Current Mailing Address:

155 CRYSTAL BEACH DRIVE, SUITE 121
DESTIN, FL 32541

New Mailing Address:

207 W. PARK AVE, SUITE A
TALLAHASSEE, FL 32301

FEI Number: 90-0191775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTMAN CURTIN, LLC
207 W. PARK AVE., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CAUGHRON, RONALD S
Address: 30 STONECREAST COURT, SUITE 100
City-St-Zip: SHELBYVILLE, KY 40065

Title: MGRM () Delete
Name: WICKMAN, LARRY
Address: 906 BLACK DIAMOND CIRCLE
City-St-Zip: HEWITT, TX 76643

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAUGHRON, RONALD S
Address: 1518 ST ANDREWS DR
City-St-Zip: SHELBYVILLE, KY 40065

Title: MGRM (X) Change () Addition
Name: WICKMAN, LARRY
Address: 104 SANDTRAP RS #107
City-St-Zip: DESTIN, FL 732550

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: RONALD S CAUGHRON

MGRM

08/04/2009

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