

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# L04000077557

Entity Name: AMIGOS WINTER PARK, LLC

Current Principal Place of Business:

New Principal Place of Business:

494 N SEMORAN BLVD
WINTER PARK, FL 32792

Current Mailing Address:

New Mailing Address:

5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819

FEI Number: 42-1646877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HYLTIN, JOHN
5728 MAJOR BLVD
SUITE 504
ORLANDO, FL 32819 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:

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

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: JOHN HYL TIN

MGRM

05/15/2007

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