2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003145

Entity Name: DOS AMIGOS PROPERTIES, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2218 ATAPHA NENE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2218 ATAPHA NENE TALLAHASSEE, FL 32301

FEI Number: 54-2165842 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:

SMITH, W. CRIT 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 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:

Title: MGR

Name: SCHALLER, JOHN STANLEY MGRM

Address: 2218 ATAPHA NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM

 Name:
 BLAIR, JEFF MGRM

 Address:
 9143 STARGATE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

I hereby 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 Statues.

SIGNATURE: JOHN S. SCHALLER MGR 02/15/2011