2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# L05000016618

Entity Name: 4 AMIGOS OF FWB, L.L.C.

Current Principal Place of Business:

1083 TREE POINT DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

1083 TREE POINT DRIVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-2343203 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NELSON, BARBARA A
1083 TREE POINT DRIVE
FORT WALTON BEACH, FL 32547 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:	MGR	( ) Delete
Name:	NELSON, BARBARA A	
Address:	1083 TREE POINT DRIVE	
City-St-Zip:	FORT WALTON BEACH, FL 32547 US	
Title:	MGRM	( ) Delete
Name:	NELSON, DANIEL R	
Address:	1083 TREE POINT DRIVE	
City-St-Zip:	FORT WALTON BEACH, FL 32547 US	
Title:	MGRM	( ) Delete
Name:	SINER, ASHLEY K	
Address:	216 COUNTRY CLUB ROAD	
City-St-Zip:	SHALIMAR, FL 32579 US	
Title:	MGRM	( ) Delete
Name:	NELSON, REED B	
Address:	2617 STRATFORD ROAD	
City-St-Zip:	RICHMOND, VA 23225 US	

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:	MGRM	(X) Change ( ) Addition
Name:	NELSON, REED B	
Address:	3112 OAK ST	
City-St-Zip:	JACKSONVILLE, FL 32205 US	

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: BARBARA A NELSON MGR 01/12/2009

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