2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# L05000055357

Entity Name: AMADOR HOLDINGS LLC

Current Principal Place of Business:

301 SW 158 TERRACE
201
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

301 SW 158 TERRACE
201
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMADOR, MARK R
301 SW 158 TER
201
PEMBROKE PINES, FL 33027 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:	AMADOR, ROLANDO	
Address:	301 SW 158 TERRACE #201	
City-St-Zip:	PEMBROKE PINES, FL 33027 US	
Title:	MGRM	( ) Delete
Name:	AMADOR, MARK R	
Address:	301 SW 158 TERRACE #201	
City-St-Zip:	PEMBROKE PINES, FL 33027 US	
Title:	MGRM	( ) Delete
Name:	DAIGLE, TANYA	
Address:	2260 FIRST STREET	
City-St-Zip:	FORT MYERS, FL 33908 US	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	DAIGLE, TANYA	
Address:	2260 FIRST STREET #212	
City-St-Zip:	FORT MYERS, FL 33908 US	

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK AMADOR MGRM 04/17/2006

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