

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076903

Entity Name: THREE AMIGAS, LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

840 DR. MLK, JR. STREET NORTH
300
ST. PETERSBURG, FL 33705

New Principal Place of Business:

6326 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

840 DR. MLK, JR STREET NORTH
300
ST. PETERSBURG, FL 33705

New Mailing Address:

6326 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 20-3290866 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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: D () Delete
Name: SCHMITT, BRIGITTE J
Address: 840 DR. MLK JR. STREET NORTH, #300
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: BRADLEY, BARBARA B
Address: 840 DR. MLK JR. STREET NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: BIERENS, JACQUELINE M
Address: 840 DR. MLK JR. STREET NORTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SCHMITT, BRIGITTE J
Address: 6326 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: BRADLEY, BARBARA B
Address: 6326 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: BIERENS, JACQUELINE M
Address: 6326 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: BRIGITTE J SCHMITT

PRES

06/11/2008

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