

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100267

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALL AMIGOS, LLC

Current Principal Place of Business:

3435 BEECH TRAIL
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3435 BEECH TRAIL
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-3705621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GJOEN, JEFF R
3435 BEECH TRAIL
CLEARWATER, FL 33761 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: GJOEN, JEFF R
Address: 3435 BEECH TRAIL
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR () Delete
Name: MACQUARRIE, SCOTT R
Address: 8874 CHRISTIE DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: MGR () Delete
Name: MICHAUD, ADAM C
Address: 107 BROOKDALE RD.
City-St-Zip: SALEM, NH 03079 US

Title: MGR () Delete
Name: MICHAUD, CHRISTOPHER A
Address: 107 BROOKDALE ROAD
City-St-Zip: SALEM, NH 03079 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: () 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: JEFF GJOEN

MGR

04/13/2009

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