2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122913

Entity Name: AMIGOS SARASOTA, LLC

FILED Jan 18, 2010 Secretary of State

Date

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

902 NORTH HIMES AVENUE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

902 NORTH HIMES AVENUE TAMPA, FL 33609

FEI Number: 54-2191165 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:

HIGHAM, FREDERICK A JR., ESQ C/O DIVITO & HIGHAM, P.A. 4514 CENTRAL AVE. ST. PETERSBURG, FL 33711 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ALLISON, JAY

 Address:
 902 HIMES AVENUE

 City-St-Zip:
 TAMPA, FL 33609

Title: MGMR

Name: GARCIA, ROBERTO
Address: 902 NORTH HIMES AVE
City-St-Zip: TAMPA, FL 33609

Title: MGMR

Name: COHN, DOUGLAS B Address: 902 NORTH HIMES AVE City-St-Zip: TAMPA, FL 33609

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: JAY ALLISON MGRM 01/18/2010