

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 03, 2007
Secretary of State**

DOCUMENT# L06000039207

Entity Name: AMIGOS, LLC

Current Principal Place of Business:

218 REID AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

218 REID AVENUE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 20-4722112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARANTA, BILL
2005 MARVIN AVENUE
PORT ST. JOE, FL 32456 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: MGRM () Delete
Name: CHAVARRIA, VICTOR
Address: 1004 15TH STREET
City-St-Zip: MEXICO BEACH, FL 32410 US

Title: MGRM () Delete
Name: QUARANTA, BILL
Address: 2005 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADILLA, SADIK
Address: 2006 LONG AVE
City-St-Zip: PORT ST JOE, FL 32456

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL QUARANTA

MGRM

02/03/2007

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