

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076877

Entity Name: THREE AMIGOS LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

2917 VALLEY FORGE ST
SARASOTA, FL 34231 US

New Principal Place of Business:

7325 BILTMORE DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

2917 VALLEY FORGE ST
SARASOTA, FL 34231 US

New Mailing Address:

7325 BILTMORE DRIVE
SARASOTA, FL 34231 US

FEI Number: 20-5727050 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:

KATANIC, SUSAN
2917 VALLEY FORGE ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KATANIC, SUSAN
7325 BILTMORE DRIVE
SARASOTA, FL 34231 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: SUSAN KATANIC

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATANIC, SUSAN
Address: 2917 VALLEY FORGE ST
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATANIC, SUSAN
Address: 7325 BILTMORE DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: SUSAN KATANIC

PRES

05/07/2008

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