2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113265

Entity Name: FIVE AMIGOS FINANCIAL PARTNERS, LLC

FILED Mar 27, 2007 Secretary of State

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

4210 L B MCLEOD ROAD, SUITE 101 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4210 L B MCLEOD ROAD, SUITE 101 ORLANDO, FL 32811

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAYROBINSON, P.A. 301 EAST PINE STREET, SUITE 1400 ORLANDO, FL 32801 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILDING, ERNEST
 Name:

 Address:
 1250 N. PARK AVENUE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: ERNEST WILDING CEO 03/27/2007