

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077678

Entity Name: THREE AMIGIO'S, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

958 JENKS AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

958 JENKS AVE.
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODIFORD, CHARLES M
958 JENKS AVE.
PANAMA CITY, FL 32401 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: BODIFORD, CHARLES M
Address: 2163 BRIAWOOD CR.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: PETTY, JIMMY R JR.
Address: 3628 EAST 43RD. ST.
City-St-Zip: PANAMA CITY, FL 32404

Title: MGR () Delete
Name: ABRAMS, TERENCE G
Address: 234 EAST BEACH DR.
City-St-Zip: PANAMA CITY, FL 32401

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:

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: CHARLES BODIFORD

M/M

03/23/2009

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