2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077678

Entity Name: THREE AMIGIO'S, LLC

FILED Mar 08, 2010 Secretary of State

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

958 JENKS AVE.

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

958 JENKS AVE.

PANAMA CITY, FL 32401

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

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

BODIFORD, CHARLES M
PETTY, JIMMY R JR.

958 JENKS AVE. 3634 HWY. 231

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32404 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: JIMMY R. PETTY, JR. 03/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BODIFORD, CHARLES M Address: 2163 BRIAWOOD CR. City-St-Zip: PANAMA CITY, FL 32405

Title: MGR

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

Title: MGR

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

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: JIMMY R. PETTY, JR. MGR 03/08/2010