

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087226

FILED
Apr 19, 2011
Secretary of State

Entity Name: LOS LOCOS AMIGOS CANTINA, LLC

Current Principal Place of Business:

101 BLUEFISH DRIVE
105
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

101 BLUEFISH DRIVE
105
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 31-1817496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERRATO, DAVID R
101 BLUEFISH DRIVE
105
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

EMERALD COAST PERMITTING, INC.
115 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 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: CANDI L. GRAY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE, MARLENE
Address: 1030 BROADWAY
City-St-Zip: COLUMBUS, GA 31901

Title: MGRM
Name: SERRATO, DAVID R
Address: 101 BLUEFISH DRIVE, SUITE 105
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 Statutes.

SIGNATURE: DAVID R. SERRATO

MGRM

04/19/2011

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