

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001901

FILED
Apr 27, 2009
Secretary of State

Entity Name: FOUR AMIGOS PROPERTIES, LLC

Current Principal Place of Business:

10611 RIVERBANK TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

10611 RIVERBANK TERRACE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-0802217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBINS, MICHAEL
10611 RIVERBANK TERRACE
BRADENTON, FL 34212 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: MGRM () Delete
Name: MCMAHON, JAMES P
Address: 31780 GARDENSIDE DR
City-St-Zip: AVON LAKE, OH 44012

Title: MGRM () Delete
Name: DOBBINS, MICHAEL
Address: 10611 RIVERBANK TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: MGRM () Delete
Name: MASINO, DALE
Address: 575 DARTMOOR WAY SW
City-St-Zip: OCEAN ISLE BEACH, SC 28469

Title: MGRM () Delete
Name: REPP, WILLIAM
Address: 4496 DUNLIN CT
City-St-Zip: NAPLES, FL 34119

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:

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: JAME P. MCMAHON

MGRM

04/27/2009

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