2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001901

Entity Name: FOUR AMIGOS PROPERTIES, LLC

FILED Mar 27, 2010 Secretary of State

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

10611 RIVERBANK TERRACE BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

10611 RIVERBANK TERRACE BRADENTON, FL 34212

FEI Number: 20-0802217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOBBINS, MICHAEL 10611 RIVERBANK TERRACE BRADENTON, FL 34212 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:

Title: MGRM

Name: MCMAHON, JAMES P Address: 31780 GARDENSIDE DR City-St-Zip: AVON LAKE, OH 44012

Title: MGRM

Name: DOBBINS, MICHAEL
Address: 10611 RIVERBANK TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: MGRM Name: MASINO, DALE

Address: 575 DARTMOOR WAY SW
City-St-Zip: OCEAN ISLE BEACH, SC 28469

Title: MGRM

Name: REPP, WILLIAM
Address: 4496 DUNLIN CT
City-St-Zip: NAPLES, FL 34119

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: JAMES P. MCMAHON MGRM 03/27/2010