

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006178

FILED
Jul 09, 2008
Secretary of State

Entity Name: THREE AMIGOS LAND CO., LLC

Current Principal Place of Business:

2131 PARK STREET
COLUMBIA, SC 29201

New Principal Place of Business:

Current Mailing Address:

2131 PARK STREET
COLUMBIA, SC 29201

New Mailing Address:

FEI Number: 20-5722570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AHEARN, TRACY
11555 CENTRAL PARKWAY STE 1102
JACKSONVILLE, FL 32224 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: MGR () Delete
Name: LEE, GEORGE M III
Address: 325 WOOD DUCK ROAD
City-St-Zip: COLUMBIA, SC 29223

ADDITIONS/CHANGES:

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: PAUL V. DEGENHART

MR,

07/09/2008

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