

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019519

FILED
Apr 21, 2011
Secretary of State

Entity Name: BORI, LLC

Current Principal Place of Business:

C/O BLAZE METALS, LLC
109 NORTH POST OAK LANE, SUITE 425
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

C/O BLAZE METALS, LLC
109 NORTH POST OAK LANE, SUITE 425
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 51-0669465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: LEHMANN, NOLAN
Address: 109 NORTH POST OAK LANE, SUITE 425
City-St-Zip: HOUSTON, TX 77024

Title: MGR
Name: BIANCULLI, RICHARD
Address: P. O. BOX 342
City-St-Zip: OCALA, FL 34478

Title: MGR
Name: BIANCULLI, MICHAEL
Address: P. O. BOX 342
City-St-Zip: OCALA, FL 34478

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: NOLAN LEHMANN

M

04/21/2011

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