

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000086458

Entity Name: BORDEN-TODD REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

3472 CORTE PANORAMA
CARLSBAD, CA 92009

Current Mailing Address:

3472 CORTE PANORAMA
CARLSBAD, CA 92009 US

FEI Number: 47-1084020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ
3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BORDEN, CHARLES H JR	Name	TODD, TAMERA J
Address	3472 CORTE PANORAMA	Address	3472 CORTE PANORAMA
City-State-Zip:	CARLSBAD CA 92009	City-State-Zip:	CARLSBAD CA 92009

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMERA TODD

MGR

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date