

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015671

Entity Name: BORDEN PROPERTIES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9220 OVERLOOK DRIVE
TAMPA, FL 33617 US

New Principal Place of Business:

7797 E. SESSIONS ROAD
CARSON CITY, MI 48811 US

Current Mailing Address:

9220 OVERLOOK DRIVE
TAMPA, FL 33617 US

New Mailing Address:

7797 E. SESSIONS ROAD
CARSON CITY, MI 48811 US

FEI Number: 59-3686665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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 () Delete
Name: BORDEN, MARK J
Address: 9220 OVERLOOK DRIVE
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORDEN, MARK J
Address: 7797 E. SESSIONS ROAD
City-St-Zip: CARSON CITY, MI 48811 US

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: MARK J. BORDEN

MGR

04/28/2008

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