2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004696

Entity Name: BORDERLAKE, L.L.C.

FILED Apr 20, 2011 Secretary of State

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

7282 55TH AVE E 15 PARADISE PLAZA SUITE 191 #302

BRADENTON, FL 34203 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

7282 55TH AVE E 15 PARADISE PLAZA SUITE 191 #302

BRADENTON, FL 34203 SARASOTA, FL 34239

FEI Number: 59-3708045 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:

MARTIN, ROBERT J
7282 55TH AVE E STE 191
BRADENTON, FL 34203 US
MARTIN, ROBERT J
15 PARADISE PLAZA
#302

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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTIN, ROBERT J

 Address:
 15 PARADISE PLAZA, #302

 City-St-Zip:
 SARASOTA, FL 34239

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: ROBERT J. MARTIN MGR 04/20/2011