

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010063

FILED
Mar 06, 2004
Secretary of State

Entity Name: BORGENDALE CONSULTANTS, LLC

Current Principal Place of Business:

633 S.E. THIRD AVE., STE 4R
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

12041 NW 29TH ST
SUNRISE, FL 33323

Current Mailing Address:

633 S.E. THIRD AVE., STE 4R
FORT LAUDERDALE, FL 33301

New Mailing Address:

12041 NW 29TH ST
SUNRISE, FL 33323

FEI Number: 65-1115466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULATZ, CONRAD S
633 S.E. THIRD AVE., STE 4R
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BORGENDALE, MALCOLM B
12041 NW 29TH ST
SUNRISE, FL 33323 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: MALCOLM B. BORGENDALE

03/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BORGENDALE, MAC
Address: 633 SE THIRD AVE STE 4R
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORGENDALE, MAC
Address: 12041 NW 29TH STREET
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAC BORGENDALE

MGRM

03/06/2004

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