

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010063

FILED
May 29, 2007
Secretary of State

Entity Name: BORGENDALE CONSULTANTS, LLC

Current Principal Place of Business:

12041 NW 29TH ST
SUNRISE, FL 33323

New Principal Place of Business:

7125 NW 100 TERR
TAMARAC, FL 33321

Current Mailing Address:

12041 NW 29TH ST
SUNRISE, FL 33323

New Mailing Address:

7125 NW 100 TERR
TAMARAC, FL 33321

FEI Number: 65-1115466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORGENDALE, MALCOLM B
7125 NW 100 TERR
TAMARAC, FL 33321 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: _____

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORGENDALE, MAC
Address: 7125 NW 100 TERR
City-St-Zip: TAMARAC, FL 33321

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: MALCOLM B. BORGENDALE

MGRM

05/29/2007

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