

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010063

FILED
May 01, 2008
Secretary of State

Entity Name: BORGENDALE CONSULTANTS, LLC

Current Principal Place of Business:

7125 NW 100 TERR
TAMARAC, FL 33321

New Principal Place of Business:

2850 SOMERSET DRIVE
L215
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

7125 NW 100 TERR
TAMARAC, FL 33321

New Mailing Address:

2850 SOMERSET DRIVE
L215
LAUDERDALE LAKES, FL 33311

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
7125 NW 100 TERR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BORGENDALE, MALCOLM B
2850 SOMERSET DRIVE
L215
LAUDERDALE LAKES, FL 33311 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

05/01/2008

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