

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010063

FILED
Jan 21, 2010
Secretary of State

Entity Name: BORGENDALE CONSULTANTS, LLC

Current Principal Place of Business:

2850 SOMERSET DRIVE
L215
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2850 SOMERSET DRIVE
L215
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-1115466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGENDALE, MALCOLM B
2850 SOMERSET DRIVE
L215
LAUDERDALE LAKES, FL 33311 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: MGRM
Name: BORGENDALE, MAC
Address: 2850 SOMERSET DRIVE L215
City-St-Zip: LAUDERDALE LAKES, FL 33311

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 Statutes.

SIGNATURE: /S/ MALCOLM B BORGENDALE

MGMR

01/21/2010

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