2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010063

Entity Name: BORGENDALE CONSULTANTS, LLC

FILED Jan 08, 2011 Secretary of State

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

2850 SOMERSET DRIVE

L215

LAUDERDALE LAKES, FL 33311

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MALCOLM B BORGENDALE MGR 01/08/2011