

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022780

Entity Name: BORG REALTY, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1610 MARINA LAKE DRIVE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 491
NIANTIC, CT 06357 US

New Mailing Address:

FEI Number: 01-0554840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, MARK A
1610 MARINA LAKE DRIVE
KISSIMMEE, FL 34744 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: HIGHTOWER, MARK A
Address: P O BOX 491
City-St-Zip: NIANSTIC, CT 06357 US

Title: MGR
Name: HIGHTOWER, GRACE M
Address: P O BOX 491
City-St-Zip: NIANSTIC, CT 06357 US

Title: MGR
Name: HIGHTOWER, GRETA L
Address: P O BOX 491
City-St-Zip: NIANSTIC, CT 06357 US

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: MARK A HIGHTOWER

MGRM

01/04/2011

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