

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044046

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: BORGLUND TYSON LLC

**Current Principal Place of Business:**

1106 W INDIANTOWN ROAD  
SUITE 1  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1106 W INDIANTOWN ROAD  
SUITE 1  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 20-0384987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORGLUND, ROLAND  
1106 W INDIANTOWN ROAD  
SUITE 3  
JUPITER, FL 33458 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BORGLUND, ROLAND  
Address: 1106 W INDIANTOWN ROAD SUITE 1  
City-St-Zip: JUPITER, FL 33458

Title: M ( ) Delete  
Name: TYSON, CHRISTOPHER  
Address: 1106 W INDIANTOWN ROAD SUITE 1  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BORGLUND, ROLAND  
Address: 1106 W INDIANTOWN ROAD SUITE 1  
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change ( ) Addition  
Name: TYSON, CHRISTOPHER  
Address: 1106 W INDIANTOWN ROAD SUITE 1  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND BORGLUND

MGR

04/27/2004

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