

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044046

Entity Name: BORGLUND TYSON LLC

FILED
Mar 23, 2005
Secretary of State

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:

BORGLUND, ROLAND E R.A.
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: ROLAND E. BORGLUND

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BRASSEUR, JEFFREY D R.A.
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 E. BORGLUND

MGR

03/23/2005

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