

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044046

Entity Name: BORGLUND TYSON, LLC

FILED  
Jan 12, 2009  
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 E R.A.  
1106 W INDIANTOWN ROAD  
SUITE 1  
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/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/12/2009

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