

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007414

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE BORREGARD COMPANY LLC

Current Principal Place of Business:

2112 NORTHEAST 14TH COURT
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2112 NORTHEAST 14TH COURT
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

PO BOX 2513
CASHIERS, NC 28717 US

FEI Number: 90-0171423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGARD, GLENN E
2112 NE 14TH CT
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BORREGARD, GLENN E
1834 FOUND FORREST
CASHIERS, NC, FL 28717 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: GLENN E. BORREGARD

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORREGARD, GLENN E
Address: 2112 NE 14TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN E. BORREGARD

MGRM

04/27/2006

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