2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021999

Address:

City-St-Zip:

522 W. GOURLEY PIKE

BLOOMINGTON, IN 47404

Entity Name: BORGHESE ELEVEN, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1450 BORGHESE LANE, UNIT 101 NAPLES, FL 34114 **Current Mailing Address: New Mailing Address:** 522 W. GOURLEY PIKE BLOOMINGTON, IN 47404 FEI Number: 06-1720430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVENS, CAROL L 1450 BORGHESE LANE, UNIT 101 NAPLES, FL 34114 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEVENS, JEFFERY A Name: Name: Address: 522 W. GOURLEY PIKE Address: City-St-Zip: BLOOMINGTON, IN 47404 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEVENS, CAROL L 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: JEFFERY A. STEVENS MGRM 01/07/2009