

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059934

Entity Name: MARK BORG, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1828 AVIAN COURT
NAPLES, FL 34119

New Principal Place of Business:

6611 ORION DRIVE #201
FORT MYERS, FL 33912

Current Mailing Address:

1828 AVIAN COURT
NAPLES, FL 34119

New Mailing Address:

PO BOX 367916
BONITA SPRINGS, FL 34136

FEI Number: 20-3011578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BORG, MARK A
6611 ORION DRIVE
#201
FORT MYERS, FL 33912 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: MARK A BORG

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORG, MARK
Address: 1828 AVIAN COURT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORG, MARK
Address: PO BOX 367916
City-St-Zip: BONITA SPRINGS, FL 34136

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: MARK A. BORG

MGRM

04/08/2009

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