

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059934

Entity Name: MARK BORG, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6611 ORION DRIVE #201
FORT MYERS, FL 33912

New Principal Place of Business:

14090 METROPOLIS AVE #206
FORT MYERS, FL 33912

Current Mailing Address:

PO BOX 367916
BONITA SPRINGS, FL 34136

New Mailing Address:

24230 GOLDEN EAGLE LANE
BONITA SPRINGS, FL 34135

FEI Number: 20-3011578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORG, MARK A
14090 METROPOLIS AVE
#206
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:

Electronic Signature of Registered Agent

03/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORG, MARK
Address: 24230 GOLDEN EAGLE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 BORG

MGRM

03/23/2011

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