

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059934

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARK BORG, LLC

Current Principal Place of Business:

14090 METROPOLIS AVE #206
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

24230 GOLDEN EAGLE LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

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
14090 METROPOLIS AVE
#206
FORT MYERS, FL 33912 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: 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 A BORG

MGRM

04/26/2012

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