

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087553

Entity Name: BORGIONI LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

15603 COCHESTER ROAD
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15603 COCHESTER ROAD
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 34-2055965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLACCI, RHONDA A
15603 COCHESTER ROAD
TAMPA, FL 33647 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 () Delete
Name: BARTOLACCI, TIFFANY A
Address: 1325 ARIZONA AVE. #101
City-St-Zip: SANTA MONICA, CA 90404 US

Title: MGRM () Delete
Name: BARTOLACCI, RHONDA A
Address: 15603 COCHESTER ROAD
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

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: TIFFANY A. BARTOLACCI

MGRM

04/27/2006

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