

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094249

FILED
Apr 30, 2009
Secretary of State

Entity Name: BORGNE, FOREMAN, PASCUAL AND TEJEDA, LLC

Current Principal Place of Business:

1820 3RD STREET S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1820 3RD STREET S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 07-0417674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGNE, WESLEY
1820 3RD STREET S.E.
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: PASCUAL, MELVIN
Address: 8020 COPPERHEAD TRAIL
City-St-Zip: KISSIMEE, FL 34747

Title: MGR () Delete
Name: BORGNE, WESLEY
Address: 1820 3RD STREET S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: TEJEDA, KAREN
Address: 286 BAYWEST NEIGHBORS CIR.
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: FOREMAN, VANESSA
Address: 286 BAYWEST NEIGHBORS CIR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

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

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 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: WESLEY R BORGNE

MGR

04/30/2009

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