2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101769

Entity Name: BORDERS ENTERPRISES, LLC

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

 15806 NE US HIGHWAY 301
 15806 NE US HIGHWAY 301

 WALDO, FL US
 WALDO, FL 32694 US

Current Mailing Address: New Mailing Address:

15806 NE US HIGHWAY 301 WALDO, FL 32694 US

FEI Number: 20-5620454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORDERS, KIMMY 15806 NE US HIGHWAY 301 WALDO, FL 32694 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BORDERS, KIMMY R
 Name:

 Address:
 15806 NE US HIGHWAY 301
 Address:

 City-St-Zip:
 WALDO, FL 32694 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BORDERS, JÚDY L
 Name:

 Address:
 15806 NE US HIGHWAY 301
 Address:

 City-St-Zip:
 WALDO, FL 32694 US
 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: KIMMY R. BORDERS MGRM 04/06/2008