

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038295

FILED
May 28, 2009
Secretary of State

Entity Name: BORGES BROOKS BUILDERS, LLC.

Current Principal Place of Business:

155 BLUEJACK ST.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

155 BLUEJACK ST.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-8806285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROOKS, SCOTT OWNER
155 BLUEJACK STREET
SANTA ROSA BEACH, FL 32459 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:

Title: MGRM () Delete
Name: BROOKS, SCOTT OWNER
Address: 155 BLUEJACK ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: BORGES, DAVID GC
Address: 147 HOLLY PINE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: BROOKS, LISA MARIE OWNER
Address: 155 BLUEJACK ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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:

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: SCOTT BROOKS

MGRM

05/28/2009

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