

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078770

FILED
Apr 28, 2008
Secretary of State

Entity Name: BORST CONSULTING AND MANAGEMENT, LLC

Current Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE 412
CLERMONT, FL 34711 US

New Principal Place of Business:

10859 EMERALD COAST PKWY W
SUITE 204-187
DESTIN, FL 32550 US

Current Mailing Address:

4327 SOUTH HIGHWAY 27
SUITE 412
CLERMONT, FL 34711 US

New Mailing Address:

10859 EMERALD COAST PKWY W
SUITE 204-187
DESTIN, FL 32550 US

FEI Number: 26-0628322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORST, RICK
4327 SOUTH HIGHWAY 27
SUITE 412
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BORST, RICK
10859 EMERALD COAST PKWY W
SUITE 204-187
DESTIN, FL 32550 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORST, RICK
Address: 4327 SOUTH HIGHWAY 27 SUITE 412
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: BORST, STELLA
Address: 4327 SOUTH HIGHWAY 27 SUITE 412
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORST, RICK
Address: 10859 EMERALD COAST PKWY W, SUITE 204-187
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Change () Addition
Name: BORST, STELLA
Address: 10859 EMERALD COAST PKWY W, SUITE 204-187
City-St-Zip: DESTIN, FL 32550 US

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: RICK BORST

MGR

04/28/2008

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