

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078770

FILED
Mar 15, 2011
Secretary of State

Entity Name: BORST CONSULTING AND MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

322 MIRAMAR BEACH DRIVE
UNIT 6021
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

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

New Mailing Address:

322 MIRAMAR BEACH DRIVE
UNIT 6021
MIRAMAR BEACH, 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
10859 EMERALD COAST PKWY W
SUITE 204-187
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BORST, RICK
322 MIRAMAR BEACH DRIVE
UNIT 6021
MIRAMAR BEACH, 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORST, RICK
Address: 322 MIRAMAR BEACH DRIVE, UNIT 6021
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: BORST, STELLA
Address: 322 MIRAMAR BEACH DRIVE, UNIT 6021
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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

MGRM

03/15/2011

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