2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084045

Entity Name: BORKO-M, LLC

FILED Feb 12, 2008 Secretary of State

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

8903 WELSH WAY HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8903 WELSH WAY HUDSON, FL 34667

FEI Number: 26-0726315 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:

BORKOWSKI, MARIA 8903 WELSH WAY HUDSON, FL 34667 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: MGR () Delete Title: () Change () Addition

 Name:
 BORKOWSKI, MARIA
 Name:

 Address:
 8903 WELSH WAY
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FUSIARZ, WIOLETTA
 Name:
 BORKOWSKI, JAN

 Address:
 8903 WELSH WAY
 Address:
 8903 WELSH WAY

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

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: MARIA BORKOWSKI MGR 02/12/2008