2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096134

Entity Name: 8396 BORBONI COURT LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O ALAN THOMSON 24 DOCKSIDE LANE, PMB 430 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

C/O ALAN THOMSON 24 DOCKSIDE LANE, PMB 430 KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

THOMSON, ALAN R

24 DOCKSIDE LANE, PMB 430

KEY LARGO, FL 33037 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: ALAN R THOMSON 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMSON, ALAN
 Name:

 Address:
 24 DOCKSIDE LANE, PMB 430
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

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

 Name:
 THOMSON, M. PATRICIA
 Name:

 Address:
 24 DOCKSIDE LANE, PMB 430
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 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: ALAN R THOMSON MGR 01/09/2008