

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# L07000096134

Entity Name: 8396 BORBONI COURT LLC

Current Principal Place of Business:

New Principal Place of Business:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: THOMSON, ALAN
Address: 24 DOCKSIDE LANE, PMB 430
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: THOMSON, M. PATRICIA
Address: 24 DOCKSIDE LANE, PMB 430
City-St-Zip: KEY LARGO, FL 33037

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: ALAN R THOMSON

MGR

01/08/2009

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