

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105829

Entity Name: BORDERMAN, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

13072 SOCIAL LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

889 N. THOMPSON RD
APOPKA, FL 32712

Current Mailing Address:

13072 SOCIAL LANE
WINTER GARDEN, FL 34787

New Mailing Address:

889 N. THOMPSON RD
APOPKA, FL 32712

FEI Number: 59-3752747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD J
110 LITTLE WEKIVA CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BERGERON, MARK
Address: 13072 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGERON, MARK
Address: 889 N. THOMPSON RD
City-St-Zip: APOPKA, FL 32712

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: MARK A. BERGERON

MGRM

04/14/2009

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