2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117795

Entity Name: HARRY B. BORDT, LLC

FILED Mar 16, 2011 Secretary of State

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

710 ROOSEVELT AVENUE 16441 HUFFMASTER RD LEHIGH ACRES, FL 33936 US FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

710 ROOSEVELT AVENUE 16441 HUFFMASTER RD LEHIGH ACRES, FL 33936 US FORT MYERS, FL 33917 US

FEI Number: 26-1462834 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:

BORDT, HARRY B
710 ROOSEVELT AVENUE
LEHIGH ACRES, FL 33936 US
BORDT, HARRY B
16441 HUFFMASTER RD
FORT MYERS, FL 33917 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: HARRY B BORDT 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BORDT, HARRY B

 Address:
 16441 HUFFMASTER RD

 City-St-Zip:
 FORT MYERS, FL 33917 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 Statues.

SIGNATURE: HARRY B BORDT MGRM 03/16/2011