

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010571

FILED
Mar 30, 2009
Secretary of State

Entity Name: LAMB & BORGHINI PROJECTS, LLC

Current Principal Place of Business:

1116 POINTE NEPORT TERRACE, #204
CASSELBERRY, FL 32707

New Principal Place of Business:

1116 POINTE NEWPORT TERRACE, #204
CASSELBERRY, FL 32707

Current Mailing Address:

1116 POINTE NEPORT TERRACE, #204
CASSELBERRY, FL 32707

New Mailing Address:

1116 POINTE NEWPORT TERRACE, #204
CASSELBERRY, FL 32707

FEI Number: 26-1892912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGHINI, CHRISTIAN
1116 POINTE NEPORT TERRACE, #204
CASSELBERRY, FL 32707 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: MGR () Delete
Name: BORGHINI, CHRISTIAN
Address: 1116 POINTE NEPORT TERRACE, #204
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORGHINI, CHRISTIAN H
Address: 1116 POINTE NEWPORT TERRACE, #204
City-St-Zip: CASSELBERRY, FL 32707

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: CHRISTIAN BORGHINI

MGR

03/30/2009

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