

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010571

FILED
Mar 18, 2011
Secretary of State

Entity Name: LAMB & BORGHINI PROJECTS, LLC

Current Principal Place of Business:

1116 POINTE NEWPORT TERRACE, #204
CASSELBERRY, FL 32707

New Principal Place of Business:

5878 MARBLE COURT
WINTER PARK, FL 32792

Current Mailing Address:

1116 POINTE NEWPORT TERRACE, #204
CASSELBERRY, FL 32707

New Mailing Address:

5878 MARBLE COURT
WINTER PARK, FL 32792

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:

BORGHINI, CHRISTIAN
5878 MARBLE COURT
WINTER PARK, FL 32792 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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORGHINI, CHRISTIAN H
Address: 5878 MARBLE COURT
City-St-Zip: WINTER PARK, FL 32792

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 Statutes.

SIGNATURE: CHRISTIAN BORGHINI

MGR

03/18/2011

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