

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010602

Entity Name: BORU'S LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2298 WEST COUNTY HWY 30A, SUITE 3
JOHNNY MCTIGHE'S PIZZA & OYSTER HOUSE
BLUE MOUNTAIN BEACH, FL 32459

Current Mailing Address:

JAC HUGH MCTIGHE
P.O. BOX 2401
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

JOHNNY MCTIGHE'S PIZZA & OYSTER HOUSE
2298 W. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

JOHNNY MCTIGHE'S
2298 W. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459

FEI Number: 14-2010323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCTIGHE, JAC HUGH
104 VILLAGE BLVD., UNIT 622
BLUE MOUNTAIN BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCTIGHE, JAC HUGH
2298 W. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459 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: JAC HUGH MCTIGHE

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCTIGHE, JAC HUGH
Address: P.O. BOX 2401
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCTIGHE, JAC HUGH
Address: 2298 W. CO. HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAC HUGH MCTIGHE

MGRM

03/25/2009

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