

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010602

Entity Name: BORU'S LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

JOHNNY MCTIGHE'S PIZZA & OYSTER HOUSE
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 ()

Name and Address of Current Registered Agent:

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

02/25/2010

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