

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017175

Entity Name: BORREGO BROTHERS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2403 RIVER RIDGE DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

2327 S. BRINK AVENUE
SARASOTA, FL 34237

Current Mailing Address:

C/O GUY S. EMERICH
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-2530804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERICH, GUY E
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

EMERICH, GUY S
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: GUY S. EMERICH

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORREGO, ROY
Address: 5991 CYPRESS GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR () Change (X) Addition
Name: BORREGO, MANUEL JR.
Address: 2327 S. BRINK AVENUE
City-St-Zip: SARASOTA, FL 34237

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: ROY BORREGO

MGR

04/23/2009

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