2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

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Entity Name: BORREGO BROTHERS, LLC

Current Principal Place of Business:

2327 S. BRINK AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

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 S
99 NESBIT STREET
PUNTA GORDA, FL 33950 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
Name: BORREGO, ROY
Address: 5991 CYPRESS GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

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

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 Statues.

SIGNATURE: ROY BORREGO MGR 02/24/2011

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