

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017177

Entity Name: BORREGO FAMILY, 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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2530673

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORREGO, MANUEL R
Address: 2403 RIVER RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Change (X) Addition
Name: BORREGO, ONDINA V
Address: 2403 RIVER RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34239

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: MANUEL R. BORREGO

MGR

04/23/2009

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