

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117656

Entity Name: BORGO LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1600 MCCOY RD
ORLANDO, FL 32809 US

New Principal Place of Business:

5301 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Current Mailing Address:

P. O. BOX 771120
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 27-1472146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTONE, SELMA S
1600 MCCOY RD
ORLANDO, FL 32809 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: OTTONE, WALTER
Address: 5301 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839 US

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: WALTER OTTONE MGRM 01/08/2010

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