

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117656

Entity Name: BORGO LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5301 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Principal Place of Business:

5293 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:

OTTONE, SELMA S
5293 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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: SELMA OTTONE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTTONE, WALTER
Address: 5293 SOUTH 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

02/16/2011

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