2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117656

Entity Name: BORGO LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5293 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

P. O. BOX 771120

ORLANDO, FL 32877 US

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WALTER OTTON MGRM 01/16/2012