2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108669

Entity Name: BORNWELL LLC

FILED Feb 09, 2011 Secretary of State

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

6360 118TH AVENUE LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

6360 118TH AVENUE LARGO, FL 33773 US

FEI Number: 27-3680125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELBOURNE, TRIPP
WELBORNE, SULLIVAN A
6360 118TH AVENUE
6360 118TH AVENUE
LARGO, FL 33773 US
LARGO, FL 33773 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: SULLIVAN WELBORNE 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WELBORNE, SULLIVAN A

 Address:
 6360 118TH AVENUE

 City-St-Zip:
 LARGO, FL 33773 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: SULLIVAN WELBORNE MGRM 02/09/2011