

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013074

FILED
Mar 30, 2012
Secretary of State

Entity Name: BORN INVESTMENTS, LLC

Current Principal Place of Business:

8009 DESOTO WOODS DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8009 DESOTO WOODS DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-4740340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FENCIL, PAMELA B
8009 DESOTO WOODS DR
SARASOTA, FL 34243 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: PAMELA B FENCIL

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FENCIL, PAMELA B
Address: 8009 DESOTO WOODS DR
City-St-Zip: SARASOTA, FL 34243

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: PAMELA B FENCIL

MGR

03/30/2012

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