

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000503

Entity Name: BORGHESE LANE, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1146 BORGHESE LANE, UNIT 201
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

1146 BORGHESE LANE, UNIT 201
NAPLES, FL 34114

New Mailing Address:

1114 FEDOREK DRIVE
SOUTH PARK, PA 15129

FEI Number: 27-4670873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSESSO, BRIAN
1146 BORGHESE LANE, UNIT 201
NAPLES, FL 34114 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: MOSESSO, BRIAN
Address: 1114 FEDOREK DRIVE
City-St-Zip: SOUTH PARK, PA 15129

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: BRIAN MOSESSO

MR.

01/11/2012

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