

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001471

Entity Name: BORGELT & THOMAS LLC

Current Principal Place of Business:

421 SOUTH PERRY STREET
OTTAWA, OH 45875

Current Mailing Address:

421 SOUTH PERRY STREET
OTTAWA, OH 45875

FEI Number: 34-1047124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, BRADFORD A
PENTHOUSE SUITE
901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name THOMAS, BRADFORD A
Address 901 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADFORD A. THOMAS

MGRM

03/20/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date