2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

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Entity Name: LAW OFFICES OF PHILIP H. FORBES, PL

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD, SUITE 227
PALM BEACH GARDENS, FL 334103463

New Principal Place of Business:

11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 334103463

Current Mailing Address:

11382 PROSPERITY FARMS ROAD, SUITE 227
PALM BEACH GARDENS, FL 334103463

New Mailing Address:

11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 334103463

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORBES, PHILIP H
11382 PROSPERITY FARMS ROAD, SUITE 227
PALM BEACH GARDENS, FL 334103463 US

Name and Address of New Registered Agent:

FORBES, PHILIP H
11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 334103463 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: 04/06/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORBES, PHILIP H
Address: 11382 PROSPERITY FARMS ROAD SUITE 227
City-St-Zip: PALM BEACH GARDENS, FL 334103463

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: PHILIP H. FORBES MGRM 04/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date