2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90024 006 ***138.75 **DOCUMENT # L04000062612** FOREST TRACE, LLC Principal Place of Business Mailing Address 50005345 3731 NE PINEAPPLE AVE STE C200 3731 NE PINEAPPLE AVE STE C200 JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-1610219 Not Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOX, M. LANNING Street Address (P.O. Box Number is Not Acceptable) 3473 SE WILLOUGHBY, BLVD STUART, FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE une ☐ Addition Delete ☐ Change DOSS, ARDEN JR NAME NAME STREET ADDRESS 3731 NE PINEAPPLE AVE STE C200 STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP MGRM Change Addition TITLE Delete TITLE DOSS, RENEE M 3731 NE PINEAPPLE AVE STE C200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP VPST ☐ Delete Change ☐ Addition ROWE, RHONDA'S NAME NAME 3731 NE PINEAPPLE AVE STE C200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP ☐ Addition Oelete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

R, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

RHONDA S. ROWE

SIGNATURE: