2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066980

Entity Name: FORTH & LONG LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5383 HADER ROAD NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

5383 HADER ROAD NORTH PORT, FL 34288

FEI Number: 51-0593800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECONTO, RONALD 5383 HADER ROAD NORTH PORT, FL 34288 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DECONTO, RONALD
 Name:

 Address:
 5383 HADER ROAD
 Address:

 City-St-Zip:
 NORTH PORT, FL 34288
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD DECONTO MGRM 02/28/2008