

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102694

Entity Name: FLORIDA FOREST, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2916 MOCKINGBIRD DR.
SIERRA VISTA, AZ 85635

New Principal Place of Business:

Current Mailing Address:

PO BOX 1113
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 26-3683114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER A
2504 AVE G NW
WINTER HAVEN, FL 33880 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: MGR
Name: WILLIAMS, CHARLES A
Address: 2916 MOCKINGBIRD DR
City-St-Zip: SIERRA VISTA, AZ 85635

Title: MGR
Name: WILLIAMS, PEGGY
Address: 2916 MOCKINGBIRD DR
City-St-Zip: SIERRA VISTA, AZ 85635

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: PEGGY WILLIAMS

MGR

04/29/2011

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