

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036463

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** FORESTEK, LLC

**Current Principal Place of Business:**

88521 OVERSEAS HWY  
ISLAMORADA, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

88521 OVERSEAS HWY  
ISLAMORADA, FL 33070

**New Mailing Address:**

FEI Number: 65-0016096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

G.B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
SUITE 560  
SO. MIAMI, FL 33143 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: WOOD, RICHARD A JR  
Address: 88521 OVERSEAS HWY  
City-St-Zip: TAVERNIER, FL 33070

Title: MGR  
Name: MCCLLENITHAN, BRUCE S  
Address: 148 KEY HEIGHTS DR  
City-St-Zip: TAVERNIER, FL 33070

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: BRUCE S. MCCLLENITHAN

MGR

03/30/2011

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