

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070919

FILED
Apr 30, 2009
Secretary of State

Entity Name: FOREVER B & S, LLC

Current Principal Place of Business:

900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026

Current Mailing Address:

900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026

New Principal Place of Business:

900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026 US

New Mailing Address:

900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026 US

FEI Number: 26-3030602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, BEVERLY
900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

FREEDMAN, RANDI
900 ST. CHARLES PLACE
APT. # 505
PEMBROKE PINES, FL 33026 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: RANDI FREEDMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERSHMAN, BEVERLY
Address: 900 ST. CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEDMAN, RANDI
Address: 900 ST. CHARLES PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM () Change (X) Addition
Name: FREEDMAN, STEVEN
Address: 9787 SADDLE CT.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Change (X) Addition
Name: GREENFIELD, SYMEE
Address: 900 ST. CHARLES PLACE #505
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: RANDI FREEDMAN

MGR

04/30/2009

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