2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000142633

Entity Name: FORREST CAPITAL AND CO LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD SUITE 130 FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD SUITE 130 FT LAUDERDALE, FL 33301

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FCP HOLDING CO LLC 401 E LAS OLAS BLVD SUITE 130 FT LAUDERDALE, FL 33301 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

FILED Sep 18, 2015

Secretary of State

CC2726460498

Authorized Person(s) Detail:

Title MGRM

Name MCCONLEY, BENJAMIN

Address 401 E LAS OLAS BLVD SUITE 130

City-State-Zip: FT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.