2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003658

Entity Name: FORSYTH, L.L.C.

Address:

City-St-Zip:

230 MOHAWK RD

CLERMONT, FL 34715

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 230 MOHAWK ROAD CLERMONT, FL 34715 **Current Mailing Address: New Mailing Address:** 230 MOHAWK ROAD CLERMONT, FL 34715 FEI Number: 59-3637571 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: ZAGAME, JOSEPH E SR 230 MOHAWK RD CLERMONT, FL 34715 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: MGR Title: () Change () Addition () Delete ZAGAME, JOSEPH E SR Name: Name: Address: 230 MOHAWK ROAD Address: City-St-Zip: CLERMONT, FL 34715 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ZAGAME, JANE C Name: Address: 230 MOHAWK ROAD Address: City-St-Zip: CLERMONT, FL 34715 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZAGAME, JOSEPH E JR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOSEPH E ZAGAME, SR. MGR 02/12/2009