

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013116

Entity Name: FORREST MOUNTAIN, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

441 N E 4TH AVENUE
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

P O BOX 030399
FORT LAUDERDALE, FL 33303 US

New Principal Place of Business:

441 NE 4TH AVENUE
101
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

P. O. BOX 30399
FORT LAUDERDALE, FL 33303

FEI Number: 65-1135267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PETER M
441 N E 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PENNINGTON, SHIRLEY P
441 NE 4TH AVENUE
101
FORT 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: SHIRLEY P PENNINGTON

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELDMAN, CECILE
Address: 441 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: FELDMAN, RONALD W
Address: 441 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: RONALD W FELDMAN

PRES

01/25/2010

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