

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016202

Entity Name: FORMAN INVEST LTD. CO.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

35 BARRACK ROAD
BELIZE CITY
BELIZE,

New Principal Place of Business:

14 LYSANDER ROAD, WEST MALLING
KENT, XX ME19 4TT UK

Current Mailing Address:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32302 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:

Title: MGRM () Delete
Name: VENTURE MANAGEMENT &, RESEARCH
Address: LIMITED; 35 BARRACK RD
City-St-Zip: BELIZE CITY, BELIZE, CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, KATY
Address: 14 LYSANDER ROAD, WEST MALLING
City-St-Zip: KENT, XX ME19 4TT UK

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET M. CARUCCIO, ON BEHALF OF KATY MILES MGRM 07/06/2006

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