

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029604

Entity Name: FOREVER ESTATES, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

11 SUNSET DR.
APARTMENT 903
SARASOTA, FL 34236

Current Mailing Address:

11 SUNSET DR.
APARTMENT 903
SARASOTA, FL 34236

FEI Number: 54-2082524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

11 SUNSET DR.
APARTMENT 903
SARASOTA, FL 34236 US

New Mailing Address:

11 SUNSET DR.
APARTMENT 903
SARASOTA, FL 34236 US

Name and Address of Current Registered Agent:

TAUBE-SMITH, JAMIE
11 SUNSET DR., 903
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TAUBE-SMITH, JAMIE
11 SUNSET DR.
APARTMENT 903
SARASOTA, FL 34236 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAUBE-SMITH, JAMIE J
Address: 11 SUNSET DR., #903
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAUBE-SMITH, JAMIE J
Address: 11 SUNSET DR., #903
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMIE TAUBE-SMITH

MGRM

01/06/2005

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