

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032572

FILED
Apr 28, 2003
Secretary of State

Entity Name: FOREST HALL HOLDINGS LLC

Current Principal Place of Business:

6410 GRIFFIN BLVD.
FT MYERS, FL 33908

New Principal Place of Business:

6410 GRIFFIN BOULEVARD
FORT MYERS, FL 339082015 US

Current Mailing Address:

6410 GRIFFIN BLVD.
FT MYERS, FL 33908

New Mailing Address:

6410 GRIFFIN BOULEVARD
FORT MYERS, FL 339082015 US

FEI Number: 32-0045500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLAY, RICHARD S
6410 GRIFFIN BLVD.
FT MYERS, FL 33908

Name and Address of New Registered Agent:

MCKINLAY, RICHARD S
6410 GRIFFIN BOULEVARD
FORT MYERS, FL 339082015 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: RICHARD S. MCKINLAY

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCKINLAY, RICHARD S
Address: 6410 GRIFFIN BOULEVARD
City-St-Zip: FORT MYERS, FL 339082015 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: RICHARD S. MCKINLAY

MGR

04/28/2003

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