2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044275

Entity Name: FORREST & RUBIN REALTY, LLC

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5521 UNIVERSITY DRIVE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5521 UNIVERSITY DRIVE CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, MICHAEL 5521 UNIVERSITY DRIVE CORAL SPRINGS, FL 33067 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete MICHAEL RUBIN,

CORAL SPRINGS, FL 33067

 Name:
 MICHAEL RUBIN,

 Address:
 5521 UNIVERSITY DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: ALLEN C. FORREST,
Address: 5521 UNIVERSITY DRIVE

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: MICHAEL RUBIN CPA PA,

Address: 5521 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Change () Addition

Name:ALLEN C. FORREST PA,Address:5521 UNIVERSITY DRIVECity-St-Zip:CORAL SPRINGS, FL 33067

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: MICHAEL RUBIN MGR 01/11/2005