

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 24, 2007 8:00 am**  
**Secretary of State**

01-24-2007 90050 041 \*\*\*\*61.25

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01092007 Chg-LLC CR2E083 (12/06)

<b>DOCUMENT # L04000046474</b> 1. Entity Name <b>FOREST HILL PROPERTIES, L.L.C.</b>																																																																																																																																																			
Principal Place of Business <del>6325 ANCUS ROAD</del> <del>LAKE WORTH, FL 33467</del> US		Mailing Address <del>6325 ANCUS ROAD</del> <del>LAKE WORTH, FL 33467</del> US																																																																																																																																																	
2. Principal Place of Business - No P.O. Box # <b>33 Highland Ave.</b> Suite, Apt. #, etc.		3. Mailing Address <b>33 Highland Ave.</b> Suite, Apt. #, etc.																																																																																																																																																	
City & State <b>Monmouth Beach, NJ</b> Zip <b>07750</b> Country <b>US</b>		City & State <b>Monmouth Beach, NJ</b> Zip <b>07750</b> Country <b>US</b>																																																																																																																																																	
4. FEI Number <b>86-1110419</b>		Applied For <input type="checkbox"/> Not Applicable																																																																																																																																																	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required																																																																																																																																																	
6. Name and Address of Current Registered Agent  <del>EFFMAN, BERNARD</del> <del>6325 ANCUS ROAD</del> <del>LAKE WORTH, FL 33467</del>		7. Name and Address of New Registered Agent Name <b>Dermot P. Mac Mahon, Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>1860 Forest Hill Blvd., Ste 105</b> City <b>West Palm Beach</b> <b>FL</b> Zip Code <b>33406-6086</b>																																																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>1/22/07</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																																			
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>																																																																																																																																																	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <b>1-12-07</b> <b>561-374-0881</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																																																																																																																																																			