

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046474

FILED
Jun 18, 2008
Secretary of State

Entity Name: FOREST HILL PROPERTIES, L.L.C.

Current Principal Place of Business:

33 HIGHLAND AVE
MONMOUTH BEACH, NJ 07750 US

New Principal Place of Business:

Current Mailing Address:

33 HIGHLAND AVE
MONMOUTH BEACH, NJ 07750 US

New Mailing Address:

FEI Number: 86-1110419 FEI Number Applied For () FEI Number Not Applicable () 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:

MAC MAHON, DERMOT P ESQ
1860 FOREST HILL BLVD, STE 105
WEST PALM BEACH, FL 33406 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: EFFMAN, BERNARD
Address: 33 HIGHLAND AVE
City-St-Zip: MONMOUTH BEACH, NJ 07750

Title: MGRM () Delete
Name: EFFMAN, MERYL
Address: 33 HIGHLAND AVE
City-St-Zip: MONMOUTH BEACH, NJ 07750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DERMOT P MAC MAHON

RA

06/18/2008

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