

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000046474

**FILED**  
**Jan 11, 2010**  
**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 ( )**

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

MAC MAHON, DERMOT P ESQ  
1860 FOREST HILL BLVD, STE 105  
WEST PALM BEACH, FL 33406 US

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

GRANTHAM, KIRK 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: KIRK GRANTHAM

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EFFMAN, BERNARD  
Address: 33 HIGHLAND AVE  
City-St-Zip: MONMOUTH BEACH, NJ 07750

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

I hereby 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: BERNARD EFFMAN

MGRM

01/11/2010

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