

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046768

Entity Name: FORREST DRIVE, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1203 KENILWORTH ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1203 KENILWORTH ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, WILLIAM B
305 S. GADSDEN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: GRAHAM, WILLIAM B
Address: 1203 KINILWORTH ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: STRICKLAND, STEVE
Address: 10118 TWISTING VINE COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM B GRAHAM

MGR

04/28/2009

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