

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065596

Entity Name: EAST FOREST, LLC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

15380 84TH AVENUE N
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

15380 84TH AVENUE N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 51-0522780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSZ, SHERISE J
15380 84TH AVENUE N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GANSZ, SHERIESE J
15380 84TH AVENUE N
PALM BEACH GARDENS, FL 33418 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: SHERIESE J. GANSZ

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GANSZ, SHERISE J
Address: 15380 84TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: GANSZ, PETER J
Address: 15380 84TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: DIVINE, CYNTHIA Q
Address: 15380 84TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: DIVINE, WILBUR F
Address: 15380 84TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GANSZ, SHERIESE J
Address: 15380 84TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

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 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: SHERIESE J. GANSZ

RA

03/21/2005

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