

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075990

Entity Name: FORSYTH GROUP, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

6824 HANGING MOSS ROAD
ORLANDO, FL 32807

New Principal Place of Business:

1400 N. SEMORAN BLVD
SUITE
ORLANDO, FL 32807

Current Mailing Address:

6824 HANGING MOSS ROAD
ORLANDO, FL 32807

New Mailing Address:

1400 N. SEMORAN BLVD
SUITE
ORLANDO, FL 32807

FEI Number: 58-2684037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ROD E
6824 HANGING MOSS ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

VARGAS, ROD E
1400 N. SEMORAN BLVD
SUITE
ORLANDO, FL 32807 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:

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARENT, CHRIS D
Address: 304 HAZELNUT STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: VARGAS, ROD E
Address: 1407 PORTMOOR WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: THEORET, DENNIS
Address: 2160 MELALEUCA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: TURSI, SILENIO A
Address: 4611 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Delete
Name: CRUZ, KELYEM D
Address: 8639 NORTH HIMES AVENUE, #2004
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, ALFONSO D
Address: 5300 LAZY OAKS LANE
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: VARGAS, ROD E
Address: 1387 MIZELL AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: VARGAS, KILSY
Address: 5300 LAZY OAKS LANE
City-St-Zip: ORLANDO, FL 32839

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 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: ROD E. VARGAS

MGRM

01/29/2007

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