

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075990

Entity Name: FORSYTH GROUP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1400 N. SEMORAN BLVD
SUITE
ORLANDO, FL 32807

New Principal Place of Business:

122 E. ESTHER ST.
ORLANDO, FL 328006

Current Mailing Address:

1400 N. SEMORAN BLVD
SUITE
ORLANDO, FL 32807

New Mailing Address:

PO BOX 560873
ORLANDO, FL 32856

FEI Number: 58-2684037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, KILSY
1400 N. SEMORAN BLVD
SUITE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

VARGAS, KILSY
122 E. ESTHER ST.
ORLANDO, FL 32806 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: KILSY VARGAS

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: TURSI, SILENIO A
Address: 821 N. RIVERSIDE DR., #1001
City-St-Zip: POMPANO BCH, FL 33062

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: KILSY VARGAS

MGRM

03/27/2009

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