

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081338

FILED
Apr 26, 2006
Secretary of State

Entity Name: FLORIDA FOREST PLACE HOLDINGS LLC

Current Principal Place of Business:

7320 EAST FLETCHER AVENUE, SUITE 109
C/O BLUE ROCK PARTNERS, LLC
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
C/O ATER REGISTERED AGENTS, LLC
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 700
C/O ATER REGISTERED AGENTS, LLC
COCONUT GROVE, FL 33133

FEI Number: 20-1860546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOREST PLACE REALTY., LLC
Address: 7320 EAST FLETCHER AVENUE, SUITE 109
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

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: RANDY X FERREIRA

MGR

04/26/2006

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