2006 LIMITED LIABILITY. COMPANY

Apr 19, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L04000085263 04-19-2006 90021 008 ****55.00 1. Entity Name FORÉST PLACE REALTY, LLC Principal Place of Business Mailing Address 20032593 8402 LAUREL FAIR CIRCLE 8402 LAUREL FAIR CIRCLE SUITE 205 SUITE 205 TAMPA, FL 33610 US TAMPA, FL 33610 US 2. Principal Place of Business 3. Mailing Address 9260 PlazaBlut Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E083 (11/05) Chg-LLC 50 1 501 City & State City & State 4. FEI Number Applied For TAMPA 20-1916035 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 3341 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NASH, THOMAS CII 625 COURT STREET, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE Change ☐ Addition FERREIRA, RANDY NAME NAME 9260 Bay Plaza Blud # 501 Tampa A 33619 8402 LAUREL FAIR CIRCLE SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP MGR Change TITLE ☐ Delete TITLE ☐ Addition NAME ODED, REUVEN NAME 9260 Bay Plaza Blv & #501 STREET ADDRESS 8402 LAUREL FAIR CIRCLE SUITE 205 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-7IP MGR ☐ Delete TITLE TITLE ☐ Addition 9260 Bay Plaza Blud # 501 NAME LUBECK, DANIEL NAME STREET ADDRESS 8402 LAUREL FAIR CIRCLE SUITE 205 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP ☐ Change ☐ Delete THILE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyaged to exempt this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

Date

Daytime Phone #

☐ Change

☐ Addition

FILED