2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090387

Entity Name: FORREST & RUBIN LLC

FORREST, ALLEN C PA

5521 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33067

Name:

Address:

City-St-Zip:

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5521 UNIVERSITY DRIVE 104 CORAL SPRINGS, FL 33067 US **New Mailing Address: Current Mailing Address:** 5521 UNIVERSITY DRIVE CORAL SPRINGS, FL 33067 US FEI Number: 20-2192442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUBIN, MICHAEL D 5521 UNIVERSITY DRIVE 104 CORAL SPRINGS, FL 33067 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RUBIN, MICHAEL CPA PA Name: Name: Address: 5521 UNIVERSITY DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: MGRM () Delete 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: MICHAEL RUBIN MR 04/22/2005