

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003824

FILED
Apr 30, 2008
Secretary of State

Entity Name: FORREST CONSTRUCTION LLC

Current Principal Place of Business:

2605 GRANT AVE.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

5941 JOHN PITTS ROAD
PANAMA CITY, FL 32404 US

Current Mailing Address:

2605 GRANT AVE.
PANAMA CITY, FL 32405 US

New Mailing Address:

5941 JOHN PITTS ROAD
PANAMA CITY, FL 32404 US

FEI Number: 20-2268785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FORREST, BENJAMIN R
5941 JOHN PITTS ROAD
PANAMA CITY, FL 32404 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: BENJAMIN R. FORREST

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORREST, BENJAMIN R
Address: 2605 GRANT AVE.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: FORREST, MEAGAN L
Address: 2605 GRANT AVE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORREST, BENJAMIN R
Address: 5941 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM (X) Change () Addition
Name: FORREST, MEAGAN L
Address: 5941 JOHN PITTS ROAD
City-St-Zip: PANAMA CITY, FL 32404 US

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: BENJAMIN R. FORREST

MGRM

04/30/2008

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