

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011716

FILED
Apr 07, 2009
Secretary of State

Entity Name: FORGE COVE, LLC

Current Principal Place of Business:

1548 GREENS WAY SUITE 4
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1548 GREENS WAY SUITE 4
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-2287376 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

FLETCHER, PAUL Z
1548 GREENS WAY SUITE 4
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: P () Delete
Name: FLETCHER, PAUL Z
Address: 1548 THE GREENS WAY, SUITE 4
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 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: PAUL Z FLETCHER

P

04/07/2009

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