## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000011716

Entity Name: FORGE COVE, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1548 GREENS WAY SUITE 4 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1548 GREENS WAY SUITE 4 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2287376 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:

FLETCHER, PAUL Z 1548 GREENS WAY SUITE 4 JACKSONVILLE BEACH, FL 32250 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/MANAGERS:**

Title:

Name: FLETCHER, PAUL Z

Address: 1548 THE GREENS WAY, SUITE 4 City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 Statues.

SIGNATURE: PAUL Z FLETCHER P 04/05/2011