2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013661

Entity Name: WIRES BY FORGE LLC

FILED Jun 30, 2007 Secretary of State

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

1053 WILLA LAKE CIRCLE 691 BAMBOO PALM WAY OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1053 WILLA LAKE CIRCLE 691 BAMBOO PALM WAY OVIEDO, FL 32765 OVIEDO, FL 32765

FEI Number: 04-6301561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORGIONE, JAMES P
1053 WILLA LAKE CIRCLE
691 BAMBOO PALM WAY
OVIEDO, FL 32765 US
OVIEDO, FL 32765 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: 06/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FORGIONE, JAMES P
 Name:
 FORGIONE, JAMES P

 Address:
 1053 WILLA LAKE CIRCLE
 Address:
 691 BAMBOO PALM WAY

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

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: JAMES FORGIONE OWNE 06/30/2007