

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015219

FILED
Aug 31, 2009
Secretary of State

Entity Name: STROMBERG-FORBES LLC

Current Principal Place of Business:

984 BIRCH COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

984 BIRCH COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-3802062 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:

EVANS, BRUCE
190 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: MGRM () Delete
Name: STROMBERG, GARY
Address: 984 BIRCH COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: FORBES, CHARLOTTE
Address: 131 OCEAN GRANDE BLVD, #601
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY STROMBERG

MGR

08/31/2009

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