

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022042

Entity Name: KERRY FOREST, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3311 NOHLCREST PL
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3311 NOHLCREST PL
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-4023816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, ROBERT S
128 SALEM COURT
TALLAHASSEE, FL 32301 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: MGR
Name: PRESCOTT, JAMES T
Address: 3311 NOHLCREST PL
City-St-Zip: PLANT CITY, FL 33566

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 Statutes.

SIGNATURE: JAMES T PRESCOTT

MGR

05/02/2011

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