2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034141

Entity Name: FORSTER & CO., LLC

FILED Apr 28, 2010 Secretary of State

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

9713 N NEW RIVER CANAL ROAD 303

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9713 N NEW RIVER CANAL ROAD 303 PLANTATION, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FORSTER, KATRIN D 9713 N NEW RIVER CANAL ROAD 303 PLANTATION, FL 33324 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: MGRM

Name: FORSTER, KATRIN D

Address: 9713 N NEW RIVER CANAL ROAD

City-St-Zip: PLANTATION, FL 33324

Title: MGRM

Name: FORSTER, GERHARD

Address: 9713 N NEW RIVER CANAL ROAD

City-St-Zip: PLANTATION, FL 33324

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: KATRIN D FORSTER MGRM 04/28/2010