

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051574

FILED
Apr 26, 2006
Secretary of State

Entity Name: FOREST INVESTMENT COMPANY, LLC

Current Principal Place of Business:

C/O EDWARD L. TERRY
2401 LAKE PARK DRIVE, SUITE 355
MYRNA, GA 30080

New Principal Place of Business:

C/O EDWARD L. TERRY
2401 LAKE PARK DRIVE, SUITE 355
SMYRNA, GA 30080

Current Mailing Address:

C/O EDWARD L. TERRY
2401 LAKE PARK DRIVE, SUITE 355
MYRNA, GA 30080

New Mailing Address:

C/O EDWARD L. TERRY
2401 LAKE PARK DRIVE, SUITE 355
SMYRNA, GA 30080 US

FEI Number: 20-3847512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL J
2383 FIESTA DRIVE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TERRY, EDWARD L
Address: 2401 LAKE PARK DRIVE, SUITE 355
City-St-Zip: SMYRNA, GA 30080 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD L. TERRY

MGR

04/26/2006

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