

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052543

Entity Name: FORRESTAL SOUTH LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

1321 EDGEWATER DR. SUITE 2  
ORLANDO, FL 32804

## New Principal Place of Business:

## Current Mailing Address:

1321 EDGEWATER DR. SUITE 2  
ORLANDO, FL 32804

## New Mailing Address:

FEI Number: 34-2064787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHOP, WILLIAM D III  
1321 EDGEWATER DR. SUITE 2  
ORLANDO, FL 32804 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: WILLIAM D. BISHOP RE, VOCABLE TRUST  
Address: 1321 EDGEWATER DR. SUITE 2  
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete  
Name: DUNCAN, ROBERT WHITNEY  
Address: 1120 BELLEAIRE CIRCLE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete  
Name: HORIZON INVESTMENTJ, COMPANY OF FL, LLC  
Address: 1321 EDGEWATER DR. SUITE 2  
City-St-Zip: ORLANDO, FL 32804

## ADDITIONS/CHANGES:

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

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: WILLIAM BISHOP

MGRM

03/20/2009

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