

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052543

Entity Name: FORRESTAL SOUTH LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

C/O BISHOP BEALE MANAGEMENT, LLC
1321 EDGEWATER DR. SUITE 2
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

C/O BISHOP BEALE MANAGEMENT, LLC
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
Name: WILLIAM D. BISHOP REVOCABLE TRUST
Address: 1321 EDGEWATER DR. SUITE 2
City-St-Zip: ORLANDO, FL 32804

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

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

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: WILLIAM D. BISHOP III

MGRM

01/17/2011

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