2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053351

Entity Name: FORREST LAKES PARTNERS LLC

FILED Jul 05, 2006 Secretary of State

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

2955 PINEDA CAUSEWAY 2194 HIGHWAY A1A

210 SUITE 101

MELBOURNE, FL 32940 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2955 PINEDA CAUSEWAY 2194 HIGHWAY A1A

210 SUITE 101

MELBOURNE, FL 32940 INDIAN HARBOUR BEACH, FL 32937

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

POTTER, GARY BOURNE, DAWN M 2955 PINEDA CAUSEWAY 2194 HIGHWAY A1A

101

MELBOURNE, FL 32940 US INDIAN HARBOUR BEACH, FL 32937 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: DAWN M. BOURNE 07/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: POTTER, GARY Name: MILITANO, KYLE F

Address: 2955 PINEDA CAUSEWAY Address: 2194 HIGHWAY A1A, SUITE 101
City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MILITANO, KYLE
 Name:

 Naddress:
 2955 PINEDA CAUSEWAY
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASTERS, RICHARD J
 Name:

 Address:
 500 WHISPERING PINES CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HART, RICHARD J
 Name:

 Address:
 7655 SOUTH TROPICAL TRAIL
 Address:

 City-St-Zip:
 MERRIT ISLAND, FL 32952
 City-St-Zip:

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: KYLE F. MILITANO MGRM 07/05/2006