

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059310

Entity Name: FORGE HOLDINGS, L.L.C.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

10961 BURNT MILL ROAD, #338
JACKSONVILLE, FL 32256

New Principal Place of Business:

8270 HEDGEWOOD DR.
JACKSONVILLE, FL 32216

Current Mailing Address:

10961 BURNT MILL ROAD, #338
JACKSONVILLE, FL 32256

New Mailing Address:

8270 HEDGEWOOD DR.
JACKSONVILLE, FL 32216

FEI Number: 51-0545090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: GEORGE, DENNIS A
Address: 10961 BURNT MILL ROAD, #338
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEORGE, DENNIS A
Address: 8270 HEDGEWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32216

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: DENNIS A. GEORGE

MGR

01/16/2006

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