

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059310

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

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8270 HEDGEWOOD DR.
JACKSONVILLE, FL 32216

New Principal Place of Business:

514TH STREET
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

8270 HEDGEWOOD DR.
JACKSONVILLE, FL 32216

New Mailing Address:

514 13TH STREET
SAINT AUGUSTINE, FL 32084

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
Name: GEORGE, FERRIS E
Address: 514 13TH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: FERRIS E GEORGE JR.

MGR

02/16/2010

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