

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060924

Entity Name: FORGE CAPITAL PARTNERS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

102 W WHITING ST
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

102 W WHITING ST
SUITE 600
TAMPA, FL 33602

FEI Number: 20-3025159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, PETER H
350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COLLINS, PETER H
102 W WHITING ST
SUITE 600
TAMPA, FL 33602 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOREYRA, ROBERT
Address: 4001 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: COLLINS, PETER H
Address: 850 CAMINO GARDENS BLD STE 102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOREYRA, ROBERT
Address: 4001 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: COLLINS, PETER H
Address: 10628 ST ANDREWS RD
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT MOREYRA

MGR

04/21/2009

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