

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079253

Entity Name: J.C. FORBES LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2864 WHITNEY ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

1920 WHITNEY WAY
CLEARWATER, FL 33760

Current Mailing Address:

2864 WHITNEY ROAD
CLEARWATER, FL 33760

New Mailing Address:

1920 WHITNEY WAY
CLEARWATER, FL 33760

FEI Number: 56-2562331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FORBES, JOSEPH C
Address: 2864 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: NELSON, HOWARD G
Address: 2864 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: FORBES, KATHRYN L
Address: 2864 WHITNEY ROAD
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORBES, JOSEPH C
Address: 1920 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

Title: MGR (X) Change () Addition
Name: NELSON, HOWARD G
Address: 1920 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

Title: ST (X) Change () Addition
Name: FORBES, KATHRYN L
Address: 1920 WHITNEY WAY
City-St-Zip: CLEARWATER, FL 33760

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: JOSEPH C. FORBES

MGR

04/17/2006

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