

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083786

Entity Name: FORLATER, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3974277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, RALPH, JR.
2325 N.W. 102ND PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MERRITT, JR., RALPH
2325 N.W. 102ND PLACE
MIAMI, FL 33172 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: RALPH MERRITT JR.

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MERRITT, RALPH JR
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MERRITT, JR., RALPH
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172

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: RALPH MERRITT JR.

D

01/07/2008

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