

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092179

Entity Name: FORTE HOLDINGS LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

PARK PLAZA, 654 W. INDIANTOWN ROAD
105
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

654 W. INDIANTOWN ROAD
105
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3487739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, ANGELO G
137 S. DORY ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FORTE, ANGELO G
7675 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 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: ANGELO FORTE

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORTE, ANGELO G
Address: 7675 BOLD LAD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANGELO FORTE

PRES

04/17/2010

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