## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105450

Entity Name: FORTE INFORMATION SERVICES, LLC

FILED Sep 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14801 HIDDEN OAKS CIRCLE CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

14801 HIDDEN OAKS CIRCLE PO BOX 6698

CLEARWATER, FL 33764 US BRANDON, FL 33508 US

FEI Number: 20-3854371 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERNAIL, MARK WALT, HARDY J 14801 HIDDEN OAKS CIRCLE 4115 TYNDALE DR.

CLEARWATER, FL 33764 US BRANDON, FL 33508 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: WALTER J. HARDY 09/02/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:HARDY, WALTER JAddress:14801 HIDDEN OAKS CIRCLEAddress:4115 TYNDALE DR.City-St-Zip:CLEARWATER, FL 33764 USCity-St-Zip:BRANDON, FL 33511 US

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SILVERNAIL, MARK
 Name:

 Address:
 14801 HIDDEN OAKS CIRCLE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

Name:Name:SILVERNAIL, MICHAELAddress:Address:14801 HIDDEN OAKS CIRCLECity-St-Zip:City-St-Zip:CLEARWATER, FL 33764 US

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: WALTER J. HARDY PRES 09/02/2007