

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043445

FILED
Feb 21, 2008
Secretary of State

Entity Name: FOREST HILL VILLAS, LLC

Current Principal Place of Business:

515 NO. FLAGLER DR. SIXTH FLOOR
C/O STEVEN L. DANIEL, ESQ.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NO. FLAGLER DR. SIXTH FLOOR
C/O STEVEN L. DANIEL, ESQ.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4912643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ.
515 NO. FLAGLER DR. SIXTH FLOOR
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: BERKES, ISTVAN
Address: 4848 10TH AVE. NO.
City-St-Zip: GREENACRES CITY, FL 33463

Title: MGRM () Delete
Name: WEBER, MARK
Address: 2 N.W. 24TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISTVAN BERKES

MGRM

02/21/2008

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