

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043864

Entity Name: FORWARD PROPERTIES, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

1676 SYLVAN POINT DR.  
MT. DORA, FL 32757

**New Principal Place of Business:**

1676 SYLVAN POINT DR.  
MT. DORA, FL 34788

**Current Mailing Address:**

1676 SYLVAN POINT DR.  
MT. DORA, FL 32757

**New Mailing Address:**

8345 HWY 441  
LEESBURG, FL 34788

FEI Number: 20-5620766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARD, GARY W  
1676 SYLVAN POINT DR.  
MT. DORA, FL 32757 US

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

WARD, GARY W  
8345 HWY 441  
LEESBURG, FL 34788 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: \_\_\_\_\_

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WARD, GARY W  
Address: 1676 SYLVAN POINT DR.  
City-St-Zip: MT. DORA, FL 32757

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WARD, GARY W  
Address: 1676 SYLVAN POINT DR.  
City-St-Zip: MT. DORA, FL 34788

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: GARY W WARD

MGR

01/15/2009

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