

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043864

FILED
Jan 05, 2011
Secretary of State

Entity Name: FORWARD PROPERTIES, LLC

Current Principal Place of Business:

1676 SYLVAN POINT DR.
MT. DORA, FL 34788

New Principal Place of Business:

Current Mailing Address:

8345 HWY 441
LEESBURG, FL 34788

New Mailing Address:

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
8345 HWY 441
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

WARD, GARY W
1676 SYLVAN POINT DR
MOUNT DORA, FL 32757 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: _____

Electronic Signature of Registered Agent

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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: GARY W WARD

MGR

01/05/2011

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