

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043864

FILED
Jan 04, 2012
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
1676 SYLVAN OIUNT DR
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WARD, GARY W MGMR
1676 SYLVAN OIUNT 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: GARY W WARD

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: WARD, BABETTE W MGRM
Address: 1676 SYLVAN POINT DR
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM
Name: WARD, BRIAN W
Address: 1840 SUSSEX DR
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM
Name: WARD, MEGAN A
Address: 1505 OVERLOOK DR
City-St-Zip: MOUNT DORA, FL 32757

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

MGRM

01/04/2012

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