

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044616

Entity Name: FOREST POINT LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

22206 APPLETON DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22206 APPLETON DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

20423 STATE RD 7
SUITE #6-522
BOCA RATON, FL 33498 US

FEI Number: 11-3780083 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:

WASCH, JOSEPH C
1900 CORPORATE BOULEVARD, NW
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DILIP, JAMBHEKAR
8260 NW 49TH MANOR
CORAL SPRINGS, FL 330672815 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: DILIP JAMBHEKAR

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANGIN, ZAVERI
Address: 22206 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DARSHANA, ZAVERI
Address: 22206 APPLETON DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: SANGIN ZAVERI

MGR

05/27/2008

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