

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077580

FILED
May 01, 2007
Secretary of State

Entity Name: FORTE REAL ESTATE MANAGEMENT AND CONSULTING, LLC

Current Principal Place of Business:

625 N. NORTH COURT, SUITE 100
PALATINE, IL 60067

New Principal Place of Business:

Current Mailing Address:

625 N. NORTH COURT, SUITE 100
PALATINE, IL 60067

New Mailing Address:

FEI Number: 20-5366778 **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:

Name and Address of New Registered Agent:

HAROLD J. WEBRE, P.A.
124 S. FLORIDA AVE., SUITE 203
LAKELAND, FL 33801 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TASSI, JOSEPH A
Address: 625 N. NORTH COURT, SUITE 100
City-St-Zip: PALATINE, IL 60067

Title: MGR (X) Delete
Name: COOLIDGE, LORI
Address: 301 ENGLENOOK DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGR (X) Delete
Name: NEUBAUER, KIM
Address: 1211 ORANGE AVE., SUITE 300
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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: JOSEPH TASSI

MGR

05/01/2007

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