

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094231

FILED
Apr 18, 2010
Secretary of State

Entity Name: MAT FORREST ENTERPRISES LLC

Current Principal Place of Business:

378 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

244 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405

Current Mailing Address:

378 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405

New Mailing Address:

244 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405

FEI Number: 26-1706606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, MATHEW
378 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

FORREST, MATHEW
244 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405 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:

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORREST, MAT
Address: 244 ALHAMBRA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

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: MATHEW FORREST

MGMT

04/18/2010

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