

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095864

FILED
Apr 24, 2009
Secretary of State

Entity Name: FOREST AVENUE PROPERTIES, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5965326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 W. PALMETTO PARK ROAD
205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MORRIS, STUART R ESQ
Address: 7000 W PALMETTO PRK RD STE 205
City-St-Zip: BOCA RATON, FL 33433 US

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SMITH, REBECCA J MS
Address: 800 YAMATO ROAD #100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: FOWLER, KAREN S MRS
Address: 7750 NE SPANISH TRAIL COURT
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: BOGGS, STEPHANIE A MRS
Address: 302 MT VERNON STREET
City-St-Zip: WEST NEWTON, MA 02465

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: ELAINE SMITH

MRS

04/24/2009

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