

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002383

Entity Name: FORNI PROPERTIES, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

701 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

701 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 20-8140868 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:

FORNI, MASSIMILIANO
701 STATE ROAD 60 EAST
LAKE WALES, FL 33853 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: FORNI, MASSIMILIANO
Address: 701 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES:

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: MASSIMILIANO FORNI

MGR

06/22/2009

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