

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055290

FILED
Mar 26, 2009
Secretary of State

Entity Name: BANNERMAN FOREST, LLC

Current Principal Place of Business:

2120 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 229
TALLAHASSEE, FL 32317

Current Mailing Address:

2120 KILLARNEY WAY
TALLAHASSEE, FL 32309

New Mailing Address:

1625 SUMMIT LAKE DRIVE
SUITE 229
TALLAHASSEE, FL 32317

FEI Number: 26-2200430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33416 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: KEARNEY, RICHARD
Address: 1400 VILLAGE SQ. BLVD #3-339
City-St-Zip: TALLAHASSEE, FL 323121250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, RICHARD S
Address: 1625 SUMMIT LAKE DRIVE, SUITE 229
City-St-Zip: TALLAHASSEE, FL 32317

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: RICHARD S. KEARNEY

MGR

03/26/2009

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