

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063081

FILED
Apr 01, 2008
Secretary of State

Entity Name: FOREST PROPERTIES, LLC

Current Principal Place of Business:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2292182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL
625 N. FLAGLER DR. 9TH FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: JOHNSON, FOREST E JR
Address: 771 S.W. 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: FOREST E. JOHNSON, JR.

PRES

04/01/2008

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