

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069148

FILED
Mar 14, 2011
Secretary of State

Entity Name: E. FORGEOT ENTERPRISE, LLC

Current Principal Place of Business:

603 SAXONY M
KINGS POINT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

5165 LAKE BLVD
DELRAY BEACH, FL 33484 US

Current Mailing Address:

603 SAXON M
KINGS POINT
DELRAY BEACH, FL 33446 US

New Mailing Address:

5165 LAKE BLVD
DELRAY BEACH, FL 33484 US

FEI Number: 26-0480954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGEOT, ESTHER H
603 SAXON M
KINGS POINT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FORGEOT, ESTHER H
5165 LAKE BLVD
DELRAY BEACH, FL 33484 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: ESTHER FORGEOT

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORGEOT, ESTHER H
Address: 5165 LAKE BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM
Name: FORGEOT, ALAIN J
Address: 5165 LAKE BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ESTHER FORGEOT

MGR

03/14/2011

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