

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089095

FILED
Apr 20, 2009
Secretary of State

Entity Name: FORHIM, L.L.C.

Current Principal Place of Business:

39344 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

425 EAST SPRUCE STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

39344 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

425 EAST SPRUCE STREET
TARPON SPRINGS, FL 34689

FEI Number: 26-0849137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSNACHT, JAKE
39344 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FASSNACHT, JAKE
425 EAST SPRUCE STREET
TARPON SPRINGS, FL 34689 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: FASSNACHT, JAKE
Address: 425 EAST SPRUCE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Change (X) Addition
Name: KINGSFORD, JEFF
Address: 425 EAST SPRUCE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAKE FASSNACHT

P

04/20/2009

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