## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 14, 2008 8:00 am Secretary of State DOCUMENT # L07000120839 1. Entity Name 04-14-2008 90227 029 \*\*\*138.75 OLD FORGE, LLC Principal Place of Business Mailing Address 2123 EAST ATLANTIC BLVD. P.O. BOX 10652 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33061 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302008 Chq-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 78-7780786 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CUMMINGS, STUART** Street Address (P.O. Box Number is Not Acceptable) 2123 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signifure required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ЯΠЕ ☐ Addition Delete Change **CUMMINGS, STUART** NAME NAME 2123 EAST ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP MGRM TITLE Detete ☐ Change ☐ Addition BÉNNETT, MARK NAME NAME STREET ADORESS 513 PRAIRIE LAKE DRIVE STREET ADDRESS FERN PARK, FL 32730 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-57-7IP TITLE TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P COY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Daytime Phone #

**FILED**