

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120839

FILED
Mar 05, 2009
Secretary of State

Entity Name: OLD FORGE, LLC

Current Principal Place of Business:

2123 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10652
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 38-3780486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, STUART
2123 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: MGRM () Delete
Name: CUMMINGS, STUART
Address: 2123 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: BENNETT, MARK
Address: 513 PRAIRIE LAKE DRIVE
City-St-Zip: FERN PARK, FL 32730 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART CUMMINGS

MGRM

03/05/2009

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