

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127891

FILED
Feb 14, 2008
Secretary of State

Entity Name: FORGE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIKER, MIKE
102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SPIKER, MICHAEL E
102 W. WHITING STREET
SUITE 600
TAMPA, FL 33602 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: MICHAEL E SPIKER

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIKER, MIKE
Address: 102 W. WHITING STREET, SUITE 600
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: FORGE REALTY GROUP,, LLC
Address: 102 W. WHITING STREET, SUITE 600
City-St-Zip: TAMPA, FL 33602

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIKER, MICHAEL E
Address: 102 W. WHITING STREET, SUITE 600
City-St-Zip: TAMPA, FL 33602

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

Title: P () Change (X) Addition
Name: SPIKER, MICHAEL E
Address: 102 W WHITING ST SUITE 600
City-St-Zip: TAMPA, FL 33602 US

Title: S () Change (X) Addition
Name: MOREYRA, ROBERT
Address: 102 W WHITING ST SUITE 600
City-St-Zip: TAMPA, FL 33602 US

Title: T () Change (X) Addition
Name: COLLINS, PETER H
Address: 102 W WHITING ST SUITE 600
City-St-Zip: TAMPA, FL 33602 US

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: MICHAEL E SPIKER

MGRM

02/14/2008

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