

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127891

FILED
Apr 21, 2009
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: 26-2174771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOREYRA, ROBERT
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: ROBERT MOREYRA

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORGE CAPITAL PARTNERS LLC
Address: 102 W. WHITING STREET, SUITE 600
City-St-Zip: TAMPA, FL 33602

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

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

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: ROBERT MOREYRA

MGR

04/21/2009

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