

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012644

FILED
Apr 30, 2010
Secretary of State

Entity Name: FORBES PRIVATE INVESTMENT, LLC

Current Principal Place of Business:

18831 MAISONS DR.
LUTZ, FL 33558

New Principal Place of Business:

17633 GUNN HWY
SUITE 242
ODESSA, FL 33556

Current Mailing Address:

18831 MAISONS DR.
LUTZ, FL 33558

New Mailing Address:

17633 GUNN HWY
SUITE 242
ODESSA, FL 33556

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNP PROPERTIES, LLC
17633 GUNN HWY SUITE 242
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

JNP PROPERTIES, LLC
18831 MAISONS DR
LUTZ, FL 33558 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: JNP PROPERTIES

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORBES, JOHN
Address: 18831 MAISONS DR.
City-St-Zip: LUTZ, FL 33558

I hereby 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: JOHN FORBES

MGRM

04/30/2010

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