2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012644

Entity Name: FORBES PRIVATE INVESTMENT, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

17633 GUNN HWY SUITE 242 ODESSA, FL 33556

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOHN FORBES MGRM 04/30/2011