

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000012644

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** FORBES PRIVATE INVESTMENT, LLC

**Current Principal Place of Business:**

17633 GUNN HWY  
SUITE 242  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

17633 GUNN HWY  
SUITE 242  
ODESSA, FL 33556

**New Mailing Address:**

**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  
18831 MAISONS DR  
LUTZ, FL 33558    US

**Name and Address of New Registered Agent:**

JNP PROPERTIES, LLC  
17633 GUNN HWY  
242  
ODESSA, FL 33556 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: JAMES DEAN

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FORBES, JOHN  
Address: 17633 GUNN HWY STE 242  
City-St-Zip: ODESSA, FL 33556

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

05/01/2012

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