

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026577

FILED
Jan 22, 2009
Secretary of State

Entity Name: FOREST DRIVE, LLC

Current Principal Place of Business:

3301 FOREST DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3301 FOREST DRIVE
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 26-2156432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNOZ, ANGELA A
3233 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MUNOZ, ANGELA
Address: 3233 WHOOPING CRANE RUN
City-St-Zip: KISSIMMEE, FL 34741 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: ANGELA MUNOZ

P

01/22/2009

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