2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028915

Entity Name: FORREST AVENUE, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16781 GINA WAY 16781 GINA WAY

FT MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

PO DRAWER 60205 C/O JOHN M. WICKER, P.A. PO DRAWER 60205 FT MYERS, FL 33906 FORT MYERS, FL 33906

FEI Number: 26-2245297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WICKER, JOHN M WICKER, JOHN M 12670 NEW BRITTANY BLVD STE 101

12670 NÉW BRITTANY BLVD STE 101 FT MYERS, FL 33907 FORT MYERS, FL 33907

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: JOHN M. WICKER 03/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

CADLE, RICHARD D CADLE, RICHARD D Name: Name: Address: 16781 GINA WAY Address: 16781 GINA WAY City-St-Zip: FT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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: RICHARD D. CADLE **MGRM** 03/25/2009