

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068550

Entity Name: 2332 FOREST DRIVE, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1702 HUNTINGTON COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

309 CROSSWINDS DR
PALM HARBOR, FL 34683

Current Mailing Address:

1702 HUNTINGTON COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

309 CROSSWINDS DR
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD
LARGO, FL 33778 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: MGRM
Name: ALLEN, ALAN L
Address: 309 CROSSWINDS DR.
City-St-Zip: PALM HARBOR, FL 34683

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: ALAN L. ALLEN

MGRM

02/21/2011

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