2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070915

Entity Name: FORESITE NINTH, LLC

FILED Apr 24, 2009 Secretary of State

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

75 10TH AVENUE S. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

75 10TH AVENUE S. NAPLES, FL 34102

FEI Number: 26-3083549 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:

MARC F. OATES, P.A.

5515 BRYSON DRIVE

SUITE 502

NAPLES, FL 34109 US

CANTERA, STEVEN C

75 10TH AVE S

NAPLES, FL 34102 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: STEVEN C CANTERA 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORESITE DEVELOPMENT, LLC
 Name:

 Address:
 75 10TH AVENUE S.
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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: STEVEN C CANTERA MGRM 04/24/2009