

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081150

Entity Name: FORREST HENRY, LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

415 NORTH MONROE STREET
TALLAHASSEE, FL, FL 32301

New Principal Place of Business:

Current Mailing Address:

415 NORTH MONROE STREET
TALLAHASSEE, FL, FL 32301

New Mailing Address:

311 E. JENNINGS STREET
TALLAHASSEE, FL, FL 32301

FEI Number: 26-3233586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, JOSH F
415 NORTH MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KITTRELL, JAMES C
311 E. JENNINGS STREET
TALLAHASSEE, FL 32301 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 KITTRELL

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KITTRELL, JAMES
Address: 311 E. JENNINGS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES KITTRELL

MGR

06/14/2011

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