

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081150

Entity Name: FORREST HENRY, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

415 NORTH MONROE STREET
TALLAHASSEE, FL, FL 32301

New Principal Place of Business:

Current Mailing Address:

311 E. JENNINGS STREET
TALLAHASSEE, FL, FL 32301

New Mailing Address:

FEI Number: 26-3233586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/07/2012

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