

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091642

FILED
Aug 31, 2009
Secretary of State

Entity Name: FORTE CONTRACTING GROUP, LLC

Current Principal Place of Business:

1717 COUNTY ROAD 220, #2606
FLEMING ISLAND, FL 32003

New Principal Place of Business:

10922 NW 33RD PL
GAINESVILLE, FL 32606

Current Mailing Address:

1717 COUNTY ROAD 220, #2606
FLEMING ISLAND, FL 32003

New Mailing Address:

10922 NW 33RD PL
GAINESVILLE, FL 32606

FEI Number: 64-0951869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JAMES L
1717 COUNTY ROAD 220, #2606
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

SMITH, JAMES L
10922 NW 33RD PL
GAINESVILLE, FL 32606 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 L. SMITH

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JAMES L
Address: 1717 COUNTY ROAD 220, #2606
City-St-Zip: FLEMING ISLAND, FL 32003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JAMES L
Address: 10922 NW 33RD PL
City-St-Zip: GAINESVILLE, FL 32606

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: JAMES L. SMITH

MGR

08/31/2009

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