

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022355

FILED
Feb 06, 2010
Secretary of State

Entity Name: FORREST INVESTMENT GROUP LLC

Current Principal Place of Business:

4413 SE MULFORD LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4413 SE MULFORD LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-4396508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEEN, STEPHEN F
Address: 4413 SE MULFORD LANE
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: BEEN, STEPHEN R
Address: 2580 HALF MOON WALK
City-St-Zip: NAPLES, FL 34102 US

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: STEVE BEEN

MM

02/06/2010

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