2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022529

Entity Name: FORREST HOLDINGS LLC

FILED Mar 06, 2012 Secretary of State

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

4413 SE MULFORD LANE STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

4413 SE MULFORD LANE STUART, FL 34997 US

FEI Number: 26-4400908 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:

FRAVOLA, ALBERT 633 S. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM Name: BEEN, S.F.

Address: 4413 SE MULFORD LANE City-St-Zip: STUART, FL 34997

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 Statues.

SIGNATURE: S BEEN M 03/06/2012