

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069571

FILED
Feb 18, 2011
Secretary of State

Entity Name: NEW FOREST HOLDINGS LLC

Current Principal Place of Business:

720 5TH AVE SOUTH
101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

720 5TH AVE SOUTH
101
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0572308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ANTHONY D
720 5TH AVE SOUTH
101
NAPLES, FL 34102 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: WOOD, ANTHONY D
Address: 720 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: JANE, WOOD
Address: 720 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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: ANTHONY D. WOOD

MGR

02/18/2011

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