2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119640

Entity Name: FORG LLC

FILED Apr 05, 2010 Secretary of State

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

9903 GULF COAST MAIN STREET SUITE 150 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9903 GULF COAST MAIN STREET SUITE 150 FORT MYERS, FL 33913

FEI Number: 27-1521426 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:

WICHNER, GEORGES
9903 GULF COAST MAIN STREET
SUITE 150
FORT MYERS, FL 33913 US
WICHNER, GEORGES S OWNER
9903 GULF COAST MAIN STREET
SUITE 150
FORT MYERS, FL 33913 US
FORT MYERS, FL 33913 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: GEORGES WICHNER 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WICHNER, GEORGES

Address: 9903 GULF COAST MAIN STREET #150

City-St-Zip: FORT MYERS, FL 33913

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: GEORGES WICHNER MGMR 04/05/2010