

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032700

Entity Name: 420 FORESTWAY LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5065 GREYLOCK CT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5065 GREYLOCK CT
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-2192154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, PAULA F
5065 GREYLOCK CT
SANFORD, FL 32771 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: RUSSO, PAULA F
Address: 5065 GREYLOCK CT
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: GERCKEN, MYRA A
Address: 3712 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR
Name: THURSTON, NEIL B
Address: 3712 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32118 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: PAULA F. RUSSO

MGR

01/05/2011

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