2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036463

Entity Name: FORESTEK, LLC

FILED Mar 30, 2011 Secretary of State

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

88521 OVERSEAS HWY ISLAMORADA, FL 33070

Current Mailing Address: New Mailing Address:

88521 OVERSEAS HWY ISLAMORADA, FL 33070

FEI Number: 65-0016096 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:

G.B & B-B REGISTRIES, LLC 7301 SW 57TH COURT SUITE 560 SO. MIAMI, FL 33143 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: MGR

Name: WOOD, RICHARD A JR Address: 88521 OVERSEAS HWY City-St-Zip: TAVERNIER, FL 33070

Title: MGR

Name: MCCLENITHAN, BRUCE S Address: 148 KEY HEIGHTS DR City-St-Zip: TAVERNIER, FL 33070

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: BRUCE S. MCCLENITHAN MGR 03/30/2011