

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120704

FILED
Apr 29, 2011
Secretary of State

Entity Name: FORREST HOLDINGS & TRUST, LLC

Current Principal Place of Business:

171 RIBERIA STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

171 RIBERIA STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & CORNEAL, PL
904 ANASTASIA BLVD.
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

FORREST, JASON N
171 RIBERIA ST
SAINT AUGUSTINE, FL 32084 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: JASON NATHANIEL FORREST

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORREST INC
Address: 171 RIBERIA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: JASON N. FORREST

MGRM

04/29/2011

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