

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000028408

Entity Name: THE CEO FORUM, LLC

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2565 S OCEAN BLVD #208  
PALM BEACH, FL 33480

## **New Principal Place of Business:**

2565 S OCEAN BLVD  
308  
PALM BEACH, FL 33480

## **Current Mailing Address:**

2565 S OCEAN BLVD #208  
PALM BEACH, FL 33480

## **New Mailing Address:**

2565 S OCEAN BLVD  
308  
PALM BEACH, FL 33480

FEI Number: 27-5234885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FORSYTHE, WILLIAM C  
2565 S OCEAN BLVD #208  
PALM BEACH, FL 33480 US

## **Name and Address of New Registered Agent:**

FORSYTHE, WILLIAM C  
2565 S OCEAN BLVD  
308  
PALM BEACH, FL 33480 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: WILLIAM FORSYTHE

04/09/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: FORSYTHE, WILLIAM C  
Address: 2565 S OCEAN BLVD #308  
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM C. FORSYTHE

CEO

04/09/2012

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