

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075370

Entity Name: FORREST & COMPANY LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

4300 SOUTH BEACH PARKWAY, NO. 1206
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4300 SOUTH BEACH PARKWAY
UNIT #1206
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4300 SOUTH BEACH PARKWAY, NO. 1206
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4300 SOUTH BEACH PARKWAY
UNIT #1206
JACKSONVILLE BEACH, FL 32250

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FORREST, E. GAIL
Address: 4300 SOUTH BEACH PARKWAY, NO. 1206
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: E. GAIL FORREST

MGR

02/21/2012

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