

L1100000753 70

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

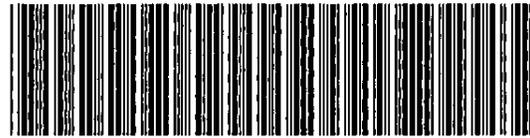
RA

Office Use Only

B. KOHR

MAY 14 2012

EXAMINER



900234892319

05/11/12--01013--013 **25.00

12 MAY 11 PM 4:42
STATE OF CONNECTICUT
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORREST & COMPANY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RECEIVED
DIVISION OF CORPORATIONS
12 MAY 11 PM 4:42

E. GAIL FORREST
Name of Person

FORREST & COMPANY, LLC
Firm/Company

4300 SOUTH BEACH PARKWAY #1206
Address

JAX BEACH, FL. 32250
City/State and Zip Code

gailee@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GAIL FORREST at (904) 735-5351
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of the limited liability company: FORREST & COMPANY, LLC
- 2. (a) Principal office address of limited liability company: 4300 SOUTH BEACH PKWY
UNIT #1206
JAX BEACH, FL 32250
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: FORREST & COMPANY, LLC
4300 SOUTH BEACH PKWY
UNIT #1206
JAX BEACH, FL 32250
L11000075370
(Note: MAY BE POST OFFICE BOX)
- 3. Date of filing/registration in Florida: 6/28/2011
- 4. Document number: _____
- 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: CORPORATE CREATIONS NETWORK, INC
Registered Office Address: 11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL
33410
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: E. GAIL FORREST
NEW Registered Office Address: 4300 SOUTH BEACH PKWY #1206
(MUST BE FLORIDA STREET ADDRESS) JAX BEACH, FL 32250

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member
E. GAIL FORREST
Printed or typed name of signee

FILED
DIVISION OF CORPORATIONS
12 MAY 11 PM

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00