

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114727

FILED
Jan 11, 2012
Secretary of State

Entity Name: VIRGIN FOREST ENTERPRISES, LLC

Current Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-3618105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: AINSLIE, JESSE A
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: BAILEY, JEFFREY W
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: MARINE, CHRISTOPHER W
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: MARTIN, SCOTT S
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

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: CHRISTOPHER W. MARINE

MGR

01/11/2012

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