2005 LIMITED LIABILITY COMPANY

Mar 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L98000003239 THE FOREST GROUP, L.L.C. Principal Place of Business __ Mailing Address 432 EUNICE ROAD 432 EUNICE ROAD LAKELAND, FL 33803 LAKELAND, FL 33803 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3603574 \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVENUE, SUITE 3000 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000279482 Filing Fee is \$50.00 Due by May 1, 2005 03/28/05-80068-018 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ENGLE, GENE 432 EUNICE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 MGRM TITLE HEARTLAND LAKELAND FLORIDA LIMITED PARTNER STREET ADDRESS 524 SECOND AVENUE STE 200 SEATTLE, WA 98104 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 report or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF

NAME STREET ADDRESS CITY-ST-ZIP

> Gene Engle ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/19/05

863-688-3009

FILED

Daytime Phone #