

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008979

FILED
Jul 14, 2006
Secretary of State

Entity Name: FOREST HILLS OF TALLAHASSEE LC

Current Principal Place of Business:

1208 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

625 E TENNESSEE STREET
SUITE #200
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1208 HAYS STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

625 E TENNESSEE STREET
SUITE #200
TALLAHASSEE, FL 32308 US

FEI Number: 59-3620109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOVETT, JOHN C ESQ.
105 EAST COLLEGE AVE., SUITE 1200
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: FOREST HILLS HOLDING, CORP.
Address: 1208 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOREST HILLS HOLDING, CORP.
Address: 625 E TENNESSEE STREET, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGR () Change (X) Addition
Name: BOOTH, HURLEY H JR
Address: 625 E TENNESSEE STREET, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HURLEY BOOTH, JR

MGR

07/14/2006

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