2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008979

Entity Name: FOREST HILLS OF TALLAHASSEE LC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 E TENNESSEE STREET 982 W BREVARD ST

SUITE #200 TALLAHASSEE, FL 32304 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

625 E TENNESSEE STREET 982 W BREVARD ST

SUITE #200 TALLAHASSEE, FL 32304 US
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: Name and Address of New Registered Agent:

LOVETT, JOHN C ESQ. 105 EAST COLLEGE AVE., SUITE 1200 TALLAHASSEE, FL 32301 US

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

Name: FOREST HILLS HOLDING CORP.

Address: 982 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGR

 Name:
 BOOTH, HURLEY H JR

 Address:
 982 W BREVARD ST

 City-St-Zip:
 TALLAHASSEE, FL 32304 US

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 Statues.

SIGNATURE: HURLEY H BOOTH JR MGR 05/03/2010