2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000216

Address:

City-St-Zip:

527 MARGOETTE AVE #2158

MPLS, MN 55401

Entity Name: FORSYTHE APPRAISALS, LLC

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 222 E. LITTLE CANADA RD. ST. PAULE, MN 55117 **Current Mailing Address: New Mailing Address:** 222 E. LITTLE CANADA RD. ST. PAULE, MN 55117 FEI Number: 03-0514508 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: () Delete MGR Title: () Change () Addition FORSYTHE, TIMOTHY Name: Name: Address: PO BOX 1254 Address: City-St-Zip: **DILLON, CO 80435** City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: FORSYTHE, MARY Name: Address: PO BOX 1254 Address: City-St-Zip: **DILLON, CO 80435** City-St-Zip: Title: MGR () Delete Title: () Change () Addition FORSYTHE, JOHN Name: Name: 15 BLACK OAK RD Address: Address: City-St-Zip: NORTH OAKS, MN 55127 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HILLCREST CAPITAL Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: JOHN C FORSYTHE JCF 07/02/2009