

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002426

FILED  
Feb 27, 2007  
Secretary of State

Entity Name: FORGE ABS, LLC

## Current Principal Place of Business:

101 E. KENNEDY BLVD., STE. 3300  
TAMPA, FL 33602

## New Principal Place of Business:

3000 BAYPORT DRIVE  
745  
TAMPA, FL 33607

## Current Mailing Address:

101 E. KENNEDY BLVD., STE. 3300  
TAMPA, FL 33602

## New Mailing Address:

3000 BAYPORT DRIVE  
745  
TAMPA, FL 33607

FEI Number: 20-4771322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREYA, ROBERT  
101 E. KENNEDY BLVD., STE. 3300  
TAMPA, FL 33602 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 ( ) Delete  
Name: MOREYA, ROBERT  
Address: 101 E. KENNEDY BLVD., STE. 3300  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: ZWAN, AL  
Address: 101 E. KENNEDY BLVD., STE. 3300  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: BISSONNETTE, MICHAEL R  
Address: 101 E. KENNEDY BLVD., STE. 3300  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: FINNEMORE, LESLIE W  
Address: 101 E. KENNEDY BLVD., STE. 3300  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GALE DOLLARD

ACCT

02/27/2007

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