

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002426

FILED
Apr 29, 2008
Secretary of State

Entity Name: FORGE ABS, LLC

Current Principal Place of Business:

3000 BAYPORT DRIVE
745
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 BAYPORT DRIVE
745
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-4771322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FINNEMORE, LESLIE
3000 BAYPORT DR., STE 745
TAMPA, FL 33607 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: LESLIE FINNEMORE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) 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: MGR (X) Change () Addition
Name: ZWAN, AL
Address: 3000 BAYPORT DR., STE. 800
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: BISSONNETTE, MICHAEL R
Address: 3000 BAYPORT DR., STE 745
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: FINNEMORE, LESLIE W
Address: 3000 BAYPORT DR., STE. 745
City-St-Zip: TAMPA, FL 33607

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.

SIGNATURE: LESLIE FINNEMORE

MGR

04/29/2008

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