

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002426

Entity Name: FORGE ABS, LLC

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

3000 BAYPORT DRIVE  
745  
TAMPA, FL 33607

## New Principal Place of Business:

3000 BAYPORT DRIVE  
800  
TAMPA, FL 33607

## Current Mailing Address:

3000 BAYPORT DRIVE  
745  
TAMPA, FL 33607

## New Mailing Address:

3000 BAYPORT DRIVE  
800  
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:

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

## Name and Address of New Registered Agent:

FINNEMORE, LESLIE  
3000 BAYPORT DR., STE 800  
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

04/15/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR  
Name: BISSONNETTE, MICHAEL R  
Address: 3000 BAYPORT DR., STE 800  
City-St-Zip: TAMPA, FL 33607

Title: MGR  
Name: FINNEMORE, LESLIE W  
Address: 3000 BAYPORT DR., STE. 800  
City-St-Zip: TAMPA, FL 33607

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 Statutes.

SIGNATURE: MICHAEL BISSONNETTE

MGR

04/15/2011

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