

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000002426

FILED
Jun 19, 2012
Secretary of State

Entity Name: FORGE ABS, LLC

Current Principal Place of Business:

3000 BAYPORT DRIVE
800
TAMPA, FL 33607

New Principal Place of Business:

1780 102ND AVENUE NORTH
100
ST. PETERSBURG, FL 33716

Current Mailing Address:

3000 BAYPORT DRIVE
800
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 23385
TAMPA, FL 33623

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 800
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ZWAN, AL
1780 102ND AVENUE NORTH
100
ST. PETERSBURG, FL 33716 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: AL ZWAN

06/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZWAN, AL
Address: P.O. BOX 23385
City-St-Zip: TAMPA, FL 33623

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: AL ZWAN

MGR

06/19/2012

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