

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002069

FILED
Mar 18, 2012
Secretary of State

Entity Name: FORREST CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-587
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-587
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 30-0702222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCONLEY, BENJAMIN
401 E. LAS OLAS BLVD
SUITE 130-587
FT LAUDERDALE, FL 33301 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: MGRM
Name: MCCONLEY, BENJAMIN
Address: 401 E LAS OLAS BLVD SUITE 130-587
City-St-Zip: FT LAUDERDALE, FL 33301

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: BENJAMIN MCCONLEY MGRM 03/18/2012

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