

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001532

Entity Name: FOREST SYSTEMS, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

51 MIAN STREET
N. EASTON, MA 02356

New Principal Place of Business:

Current Mailing Address:

51 MIAN STREET
N. EASTON, MA 02356

New Mailing Address:

FEI Number: 04-3404805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAMPE, THOMAS K CNTRL
Address: 51 MIAN STREET
City-St-Zip: N. EASTON, MA 02356

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SMITH, RICK
Address: 51 MIAN STREET
City-St-Zip: N. EASTON, MA 02356

Title: MGR () Change (X) Addition
Name: CARROLL, FRANK
Address: 51 MIAN STREET
City-St-Zip: N. EASTON, MA 02356

Title: MGR () Change (X) Addition
Name: SACCO, SCOTT
Address: 51 MIAN STREET
City-St-Zip: N. EASTON, MA 02356

Title: MGR () Change (X) Addition
Name: WALLERSTEIN, STANLEY
Address: ONE GATEWAY CENTER SUITE 350
City-St-Zip: NEWTON, MA 02458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS K LAMPE

MGR

05/17/2005

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