

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003792

FILED
Apr 19, 2005
Secretary of State

Entity Name: FORTUNATUS, L.L.C.

Current Principal Place of Business:

2915 SOUTH FEDERAL
D-3
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 272332
BOCA RATON, FL 33427

New Principal Place of Business:

2915 SOUTH FEDERAL HIGHWAY
SUITE D-3
DELRAY BEACH, FL 33483 US

New Mailing Address:

P.O. BOX 272855
BOCA RATON, FL 33427

FEI Number: 65-1093654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAL, GARY G
2915 SOUTH FEDERAL, SUITE D-3
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGR () Delete
Name: BAL, GARY G
Address: 2915 S. FEDERAL HWY SUITE D-3
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

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: GARY G. BAL

MGR

04/19/2005

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