2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003792

Entity Name: FORTUNATUS, L.L.C.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAL, GARY G
 Name:

 Address:
 2915 S. FEDERAL HWY SUITE D-3
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 03/28/2006