

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003792

FILED
May 06, 2008
Secretary of State

Entity Name: FORTUNATUS, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

1360 SW 21 AVENUE
BOCA RATON, FL 33486 US

Current Mailing Address:

P.O. BOX 272855
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-1093654 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:

BAL, GARY G
2915 SOUTH FEDERAL
SUITE D-3
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BAL, GARY G
1360 SW 21 AVENUE
BOCA RATON, FL 33486 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: GARY G. BAL

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: BAL, GARY G
Address: 1360 SW 21 AVENUE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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

05/06/2008

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