2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013172

Entity Name: FORTUNE HOMES, LLC

FILED Apr 28, 2008 Secretary of State

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

3930 CHIQUITA BLVD, SOUTH CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

3930 CHIQUITA BLVD, SOUTH CAPE CORAL, FL 33914 US

FEI Number: 01-0780523 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:

COLTER, KEN
1342 COLONIAL BLVD
D-27

FORT MYERS, FL 33907 US

COLTER, KEN 3930 CHIQUITA BLVD SOUTH CAPE CORAL, FL 33914 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: MOSNY, RUDOLF

Name: MOSNY, RUDOLF
Address: 1342 COLONIAL BLVD D-27
City-St-Zip: FORT MYERS, FL 33907

 Title:
 S
 () Delete

 Name:
 HENNING, RHONDA

 Address:
 1342 COLONIAL BLVD D-27

 City-St-Zip:
 FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MOSNY, RUDOLF
Address: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition

Name: HENNING, RHONDA
Address: 3930 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: RUDOLF MOSNY MGM 04/28/2008