

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012796

Entity Name: THE FORTIS GROUP LLC

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

821 SPANISH CAY DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

821 SPANISH CAY DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 14-1902826 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:

MUNOZ, VIOLETA M
821 SPANISH CAY DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LUNA, VIOLETA M
821 SPANISH CAY DRIVE
MERRITT ISLAND, FL 32952 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: VIOLETA LUNA

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, VIOLETA M
Address: 821 SPANISH CAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: LUNA, ESTEBAN A
Address: 821 SPANISH CAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUNA, VIOLETA M
Address: 821 SPANISH CAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: VIOLETA LUNA

MGR

09/06/2007

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