

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017142

Entity Name: FORTAC, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

8221 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

FEI Number: 33-1091625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTINA LANDES
1805 SAND DOLLAR WAY
VERO BEACH, FL 32063 US

Name and Address of New Registered Agent:

ERIC M SAUERBERG PA
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: ERIC M SAUERBERG

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECHAVARRIA, CATALINA MGRM
Address: 1805 SAND DOLLAR WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAC MANAGEMENT, LLC,
Address: 200 VILLAGE SQUARE CROSSING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ERIC M SAUERBERG

MGR

04/18/2007

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