

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027944

Entity Name: FORTIS HOLDINGS, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1218 COURT STREET
SUITE A
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1218 COURT STREET
SUITE A
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-0988709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, URI
1218 COURT STREET
SUITE A
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: YEHUDA LIMITED PARTN, ERSHIP
Address: 1218 COURT STREET, SUITE A
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM () Delete
Name: MINKOFF, STEPHANIE
Address: 1218 COURT ST, SUITE A
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: MINKOFF, URI
Address: 1218 COURT ST, SUITE A
City-St-Zip: CLEARWATER, FL 33756

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: URI MINKOFF

MGR

03/20/2008

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