

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027944

Entity Name: FORTIS HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1218 COURT STREET
SUITE A
CLEARWATER, FL 33756 US

Current Mailing Address:

1218 COURT STREET
SUITE A
CLEARWATER, FL 33756 US

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 410
CLEARWATER, FL 33755 US

New Mailing Address:

601 CLEVELAND STREET
SUITE 410
CLEARWATER, FL 33755 US

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:

MINKOFF, URI
404 EDGEWOOD AVE
CLEARWATER, FL 33755 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: URI MINKOFF

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEHUDA LIMITED PARTNERSHIP
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: MGR () Delete
Name: MINKOFF, URI
Address: 1218 COURT ST, SUITE A
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEHUDA LIMITED PARTNERSHIP
Address: 601 CLEVELAND STREET SUITE 410
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM (X) Change () Addition
Name: MINKOFF, STEPHANIE
Address: 601 CLEVELAND STREET SUITE 410
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR (X) Change () Addition
Name: MINKOFF, URI
Address: 601 CLEVELAND STREET SUITE 410
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

PRES

04/27/2009

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