2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002684

Entity Name: FORTUNE RETAIL LLC

FILED Jul 10, 2006 Secretary of State

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

2013 LIVE OAK BLVD STE. J ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

2013 LIVE OAK BLVD STE. J ST. CLOUD, FL 34771

FEI Number: 20-2159314 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: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD

SUITE 101

REGENT LAND & INVESTMENTS LLC

2013 LIVE OAK BLVD

SUITE J

SUITE 101 SUITE J
TALLAHASSEE, FL 323012960 US SAINT CLOUD, FL 34771 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: REGENT LAND & INVESTMENTS LLC 07/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLACKFORD, DANIEL
 Name:

 Address:
 2013 LIVE OAK BLVD STE. J
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34771
 City-St-Zip:

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: REGENT LAND & INVESTMENTS LLC MGR 07/10/2006