

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002684

Entity Name: FORTUNE RETAIL LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3278 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

2219 SPRING LAKE CIRCLE
ST. CLOUD, FL 34771

Current Mailing Address:

3278 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Mailing Address:

2219 SPRING LAKE CIRCLE
ST. CLOUD, FL 34771

FEI Number: 20-2159314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENT LAND & INVESTMENTS LLC
3278 CANOE CREEK ROAD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

REGENT LAND & INVESTMENTS LLC
2219 SPRING LAKE CIRCLE
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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKFORD, DANIEL
Address: 3278 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKFORD, DANIEL
Address: 2219 SPRING LAKE CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

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: DANIEL R BLACKFORD

MGR

04/28/2009

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