2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017031

Entity Name: FOURTUNE, LLC

COTTAGE 424

SEA ISLAND, GA 31561 US

Address:

City-St-Zip:

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1620 SE 10TH STREET FORT LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** 1620 SE 10TH STREET FORT LAUDERDALE, FL 33316 US FEI Number: 35-2248197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUNTINGTON, ANDREW L CPA 9999 NE 2ND AVE. SUITE 214 MIAMI SHORES, FL, FL 33138 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete BURR, CHERYL A Name: Name: 1620 SE 10TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DINOS, ANTHONY E Name: Name: Address: 1620 SE10TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PARKHILL, KATRINA L Name: Name: 444 EAST 82ND STREET Address: Address: City-St-Zip: NY. NY 10028 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PARKHILL, HOMER D Name: Address: 444 EAST 82ND STREET Address: City-St-Zip: NY, NY 10028 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MERRYMARSH INVESTMEN, TS, LLC Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHERYL A BURR MGR 01/30/2006