

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017031

Entity Name: FORTUNE, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1620 SE 10TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1620 SE 10TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 35-2248197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTINGTON, ANDREW L CPA
9999 NE 2ND AVE.
SUITE 214
MIAMI SHORES, FL, FL 33138 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: MGR () Delete
Name: BURR, CHERYL A
Address: 1620 SE 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: DINOS, ANTHONY E
Address: 1620 SE10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: PARKHILL, KATRINA L
Address: 444 EAST 82ND STREET
City-St-Zip: NY, NY 10028 US

Title: MGRM () Delete
Name: PARKHILL, HOMER D
Address: 444 EAST 82ND STREET
City-St-Zip: NY, NY 10028 US

Title: MGRM () Delete
Name: MERRYMARSH INVESTMEN, TS, LLC
Address: COTTAGE 424
City-St-Zip: SEA ISLAND, GA 31561 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PARKHILL, KATRINA L
Address: 597 WEED STREET
City-St-Zip: NEW CANAAN, CT 06840 US

Title: MGRM (X) Change () Addition
Name: PARKHILL, HOMER D
Address: 597 WEED STREET
City-St-Zip: NEW CANAAN, CT 06840 US

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

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: CHERYL BURR

MGR

02/07/2008

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