

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017031

Entity Name: FORTUNE, LLC

FILED
Apr 17, 2009
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:

HUNTINGTON, ANDREW L CPA
253 NE 100 STREET
MIAMI SHORES, 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: ANDREW L. HUNTINGTON, CPA

04/17/2009

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: 597 WEED STREET
City-St-Zip: NEW CANAAN, CT 06840 US

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

Title: MGRM () Delete
Name: MERRYMARSH INVESTMENTS, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

04/17/2009

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