2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012537

Entity Name: BANKS & FORTUNATO, LLC

FILED Jan 05, 2010 Secretary of State

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

180 RICHARDS ROAD

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

180 RICHARDS ROAD

MELBOURNE BEACH, FL 32951 US

FEI Number: 06-1768176 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:

O'BRIEN, JAMES M 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 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:

Title: MGR

Name: BANKS, FREDERICK Address: 180 RICHARDS ROAD

City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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 Statues.

SIGNATURE: FREDERICK BANKS MGR 01/05/2010