

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097941

FILED
Apr 14, 2009
Secretary of State

Entity Name: FORTUNE INVESTMENT CAPITAL GROUP LLC

Current Principal Place of Business:

1000 EAST HILLSBORO BLVD. #104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6250 CORAL RIDGE DRIVE
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

1000 EAST HILLSBORO BLVD. #104
DEERFIELD BEACH, FL 33441

New Mailing Address:

6250 CORAL RIDGE DRIVE
SUITE 200
CORAL SPRINGS, FL 33076

FEI Number: 20-5776169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, P. DOUG
1000 EAST HILLSBORO BLVD. #104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SCOTT, P. DOUG
6250 CORAL RIDGE DRIVE
SUITE 200
CORAL SPRINGS, FL 33076 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: P. DOUG SCOTT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, P. DOUGLAS
Address: 1000 EAST HILLSBORO BLVD. #104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: LOVOI, RAYMOND
Address: 379 SW KESTOR DR.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, P. DOUGLAS
Address: 6250 CORAL RIDGE DRIVE, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: P. DOUG SCOTT

MGRM

04/14/2009

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