

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124433

FILED
Apr 30, 2009
Secretary of State

Entity Name: FORTUNE INVESTMENT ENTERPRISES LLC

Current Principal Place of Business:

1210 N.E. 37TH AVENUE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

1210 N.E. 37TH AVENUE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 35-2328436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUCHAMP, RICHARD
1210 N.E. 37TH AVENUE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BEAUCHAMP, RICHARD PRESIDE
1210 N.E. 37TH AVENUE
HOMESTEAD, FL 33033 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: RICHARD BEAUCHAMP

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAUCHAMP, RICHARD
Address: 1210 N.E. 37TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAUCHAMP, RICHARD PRESIDE
Address: 1210 N.E. 37TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

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: RICHARD BEAUCHAMP

PRES

04/30/2009

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