

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083608

FILED
Jan 10, 2011
Secretary of State

Entity Name: FORTUNE HOT TUB & SPA, LLC

Current Principal Place of Business:

666 NE 125 STREET
232
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

414 JAGUAR BLVD
LEHIGH ACRES, FL 33974

New Mailing Address:

PO BOX 1108
DEERFIELD BCH, FL 33443

FEI Number: 27-0871774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONESTIME, JEAN
666 NE 125 STREET
232
NORTH MIAMI, FL 33161 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
Name: FORTUNE, JEAN E
Address: 414 JAGUAR BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

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 Statutes.

SIGNATURE: JEAN FORTUNE

MGR

01/10/2011

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