

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000930

Entity Name: FORTIS CONSTRUCTION, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

123 TINKLING SPRINGS ROAD
FISHERSVILLE, VA 22939

New Principal Place of Business:

Current Mailing Address:

123 TINKLING SPRINGS ROAD
FISHERSVILLE, VA 22939

New Mailing Address:

19615 ESTUARY DRIVE
BOCA RATON, FL 33498

FEI Number: 54-1920886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOOSIER, JONAS VAN
19615 ESTUARY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

VAN HOOSIER, JONAS
19615 ESTUARY DRIVE
BOCA RATON, FL 33498 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: JONAS VAN HOOSIER

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN HOOSIER, JONAS
Address: 123 TINKLING SPRINGS ROAD
City-St-Zip: FISHERSVILLE, VA 22939

Title: MGR () Delete
Name: VAN HOOSIER, BEBE
Address: 123 TINKLING SPRINGS ROAD
City-St-Zip: FISHERSVILLE, VA 22939

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN HOOSIER, JONAS N PRES
Address: 19615 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Change () Addition
Name: VAN HOOSIER, BEBE M VICE PR
Address: 19615 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONAS VAN HOOSIER

PRES

07/01/2005

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