

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057634

Entity Name: LSF FORTIFIED LLC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

665 SW LAKE CHARLES CIRCLE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

665 SW LAKE CHARLES CIRCLE
PORT ST LUCIE, FL 34986

New Mailing Address:

5500 ESCALADE DRIVE
MT. JULIET, TN 37122

FEI Number: 26-2298903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HERNDON, BIRAN C
1971 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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: MGRM () Delete
Name: FEULA, LEONARD S
Address: 665 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM () Delete
Name: FEULA, MARYANN
Address: 665 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD S. FEULA

MGRM

07/23/2009

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