

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057634

Entity Name: LSF FORTIFIED LLC

FILED
Apr 19, 2011
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:

5500 ESCALADE DRIVE
MT. JULIET, TN 37122

New Mailing Address:

51 SW 94TH TERRACE
PLANTATION, FL 33324

FEI Number: 26-2298903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SPERDUTO, GUY D
8963 STIRLING ROAD
SUITE 101
COOPER CITY, FL 33328 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: GUY D. SPERDUTO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEULA, LEONARD S
Address: 665 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

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

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: LEONARD S. FEULA

MGRM

04/19/2011

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