

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047693

FILED
May 03, 2004
Secretary of State

Entity Name: FORTRESS CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business:

19046 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 52-2420628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 33511 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/MEMBERS:

Title: MGRM () Delete
Name: KRUPP, STEPHEN A
Address: 8306 SUMMER GROVE ROAD
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: LARSON, MARK A
Address: 19406 VIVA DEL MAR
City-St-Zip: TAMPA, FL 33647

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 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: STEPHEN A KRUPP

MGRM

05/03/2004

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