

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047693

FILED
Apr 07, 2008
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:

19046 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647 US

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

New Mailing Address:

19046 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647 US

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:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: ANDREW M. O'MALLEY

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 10493 LUCAYA DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LARSON, MARK A
Address: 10493 LUCAYA DR.
City-St-Zip: TAMPA, FL 33647 US

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: STEPHEN A. KRUPP

MGRM

04/07/2008

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