2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049666

Entity Name: FORTRESS HOLDINGS, L.L.C.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 S. SPRING GARDEN AVENUE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

215 S. SPRING GARDEN AVENUE DELAND, FL 32720

FEI Number: 43-2041554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABATINI, EDWARD G 215 S. SPRING GARDEN AVENUE DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SABATINI, EDWARD G
 Name:

 Address:
 215 S SPRING GARDEN
 Address:

 City-St-Zip:
 DELAND, FL 32720
 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: E SABATINI MM 03/03/2008