

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007670

FILED
Jan 24, 2005
Secretary of State

Entity Name: FORTRESS PROPERTIES, LLC

Current Principal Place of Business:

1526 ROYAL FOREST COURT
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1526 ROYAL FOREST COURT
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-0658717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CELSO
1526 ROYAL FOREST COURT
WEST PALM BEACH, FL 33406 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GONZALEZ, CELSO
Address: 1526 ROYAL FOREST COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Change (X) Addition
Name: GONZALEZ, AMARIS
Address: 1526 ROYAL FOREST COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Change (X) Addition
Name: GONZALEZ, ANTONIO
Address: 6196 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM () Change (X) Addition
Name: GONZALEZ, OFELIA
Address: 6196 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

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: CELSO GONZALEZ

MGRM

01/24/2005

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