2005 LIMITED LIABILITY COMPANY

Apr 21, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000051640** 04-21-2005 90028 019 ****50.00 1. Entity Name FORTRESS HOMES, LLC Principal Place of Businéss Mailing Address 33212 CAMERON RD 33212 CAMERON RD 20039682 ZEPHYRHILLS, FL 33543 ZEPHYRHILLS, FL 33543 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State <u>20-1327208</u> Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent-.7.-Name and Address of New Registered Agent WINCOTT, KAREN 33212 CAMERON RD Street Address (P.Q. Box Number is Not Acceptable) ZEPHYRHILLS, FL 33543 Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature regulred when reinstating) CDX*02-1-5 SILV SILVE CARSEL YDDGE Filling Fee is \$50.00 With Due by May 1, 2005 200221 VOLUME 23 Make check payable to Florida Department of State UVVE There's Caleba. () page Nº 59 HITE MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. 1-21-75. TITLE 1 LI JECO MGR ☐ Delete TITLE ☐ Change Addition WINCOTT, KAREN NAME NAME 33212 CAMERON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33543 CITY-ST-ZIP MGR ☐ Change ☐ Addition ☐ Delete TITLE TITLE WINCOTT, DAVID NAME STREET ADDRESS STREET ADDRESS 33212 CAMERON RD CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 33543 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ... ☐ Change ■ Addition TITLE 1. 1 NAME NAME THOME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP** CITY-ST-ZIP MANASTO MEMBER ANAL ☐ Change Addition □ Delete \$ 12 my 12 my 4, 20 ms Florida Department of State NAME NAME

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11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS: PARTY STREET ADDRESS: PARTY STREET

or sesser Assurances JRE TOUCH WINCOUT - KOYEN WINCOUT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE