2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051640

Entity Name: FORTRESS HOMES, LLC

US

FILED Jan 14, 2010 Secretary of State

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

33212 CAMERTON RD ZEPHYRHILLS, FL 33543

Current Mailing Address: New Mailing Address:

33212 CAMERTON RD

ZEPHYRHILLS, FL 33543 US

FEI Number: 20-1327208 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:

WINCOTT, KAREN 33212 CAMERTON RD ZEPHYRHILLS, FL 33543 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:

Title: MGR

 Name:
 WINCOTT, KAREN

 Address:
 33212 CAMERTON RD

 City-St-Zip:
 ZEPHYRHILLS, FL 33543 US

Title: MGR

 Name:
 WINCOTT, DAVID

 Address:
 33212 CAMERTON RD

 City-St-Zip:
 ZEPHYRHILLS, FL 33543 US

I hereby 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 Statues.

SIGNATURE: KAREN WINCOTT MGR 01/14/2010