2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073038

Entity Name: GADSDEN FORTRESS, LLC

FILED Feb 27, 2012 Secretary of State

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

119 EAST PARK AVENUE SUITE 2-C TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

119 EAST PARK AVENUE SUITE 2-C TALLAHASSEE, FL 32301

FEI Number: 20-1708628 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:

WINN, JASON D 119 EAST PARK AVE. SUITE 2-C TALLAHASSEE, FL 32301 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:

MGMR

WINN, JASON D ESQ. Name:

Address: 119 EAST PARK AVENUE, SUITE 2-C

City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR

Name: WINN, STEPHEN R Address: PO BOX 1675

TALLAHASSEE, FL 32302 City-St-Zip:

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: JASON D. WINN **MGMR** 02/27/2012