

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086134

FILED
Aug 31, 2006
Secretary of State

Entity Name: FORTRESS WALL SYSTEMS LLC

Current Principal Place of Business:

6828 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6828 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-2223684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAY, JOSEPH H
6828 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217 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 () Delete
Name: SQUIRES, RICHARD
Address: 1851 OLD FLEMING GROVE ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: NESBITT, WILLIAM
Address: 549 CARCABA ROAD, VILANO BEACH
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: DAY FAMILY ENTERPRIS, ES LLC
Address: 6828 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD SQUIRES

MGR

08/31/2006

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