2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118424

Entity Name: FORTIFIED BUILDING SOLUTIONS, LLC

Apr 30, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1301 SIXTH AVENUE WEST, SUITE 401 BRADENTON, FL 34205

1301 SIXTH AVENUE WEST, SUITE 102

BRADENTON, FL 34205

Current Mailing Address:

New Mailing Address:

1301 SIXTH AVENUE WEST, SUITE 401 BRADENTON, FL 34205

1301 SIXTH AVENUE WEST, SUITE 102

BRADENTON, FL 34205

FEI Number: 20-4363514

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:

BARNEBEY, MARK P

1301 SIXTH AVENUE WEST, SUITE 401 BRADENTON, FL 34205

BARNEBEY, MARK P 1301 SIXTH AVENUE WEST, SUITE 102 BRADENTON, FL 34205

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

TAYLOR, GREG Name:

Address: 1301 SIXTH AVENUE WEST, SUITE 102

City-St-Zip: BRADENTON, FL 34205

Title: MGR

Name: POWERS, JAMES P III

Address: 1301 SIXTH AVENUE WEST, SUITE 102

City-St-Zip: BRADENTON, FL 34205

Title: MGR

BARNEBEY, MARK P Name:

1301 SIXTH AVENUE WEST, SUITE 102 Address:

City-St-Zip: BRADENTON, FL 34205

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: MARK P. BARNEBEY **MGR** 04/30/2010