

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019773

FILED
Jul 08, 2008
Secretary of State

Entity Name: FORTRESS PRODUCTIONS, LLC

Current Principal Place of Business:

1754 COLLEEN DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1754 COLLEEN DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOULE, LEE
1754 COLLEEN DR
ORLANDO, FL 32809 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: LEE SOULE

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOULE, LEE C
Address: 1754 COLLEEN DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM (X) Delete
Name: GARDNER, BEN J
Address: 3765 SHELL CRACKER LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Delete
Name: JOHNSON, ROBERT L
Address: 3765 SHELL CRACKER LANE
City-St-Zip: KISSIMMEE, FL 34744 US

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 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: LEE SOULE

MGMR

07/08/2008

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