

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068002

FILED
Feb 11, 2010
Secretary of State

Entity Name: FORTRESS.AE, LLC

Current Principal Place of Business:

251 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

251 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-0445204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: P
Name: WILLIAMS, DAVID L
Address: 251 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: WILLIAMS, IRVENE
Address: 251 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: SECR
Name: WILLIAMS, BRITNEY
Address: 251 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: TREA
Name: WILLIAMS, COURTNEY
Address: 251 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: ASST
Name: WILLIAMS, BRANDI
Address: 251 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

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 Statutes.

SIGNATURE: DAVID L. WILLIAMS

PRES

02/11/2010

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