2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057634

Entity Name: LSF FORTIFIED LLC

FILED Feb 17, 2010 Secretary of State

Date

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

665 SW LAKE CHARLES CIRCLE PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

5500 ESCALADE DRIVE MT. JULIET, TN 37122

FEI Number: 26-2298903 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:

HERNDON, BIRAN C 1971 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FEULA, LEONARD S

Address: 665 SW LAKE CHARLES CIRCLE City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM

Name: FEULA, MARYANN

Address: 665 SW LAKE CHARLES CIRCLE City-St-Zip: PORT ST LUCIE, FL 34986

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: LEONARD S. FEULA MGRM 02/17/2010