

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101842

Entity Name: FORTRESS FIVE, LLC

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

1321 ANGLERS LANE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1321 ANGLERS LANE
LUTZ, FL 33548

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:

Name and Address of New Registered Agent:

FLACH, JOSEPH G.
1321 ANGLERS LANE
LUTZ, FL 33548 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: FLACH, ELISABETH R
Address: 1321 ANGLERS LANE
City-St-Zip: LUTZ, FL 33548 US

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: JOSEPH G. FLACH

P

08/05/2009

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