

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103473

FILED
Jan 11, 2012
Secretary of State

Entity Name: FORTRESS MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

801 HARBOUR ISLES CT
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

649 US HWY 1 SUITE 5
NORTH PALM BEACH, FL 33408

Current Mailing Address:

801 HARBOUR ISLES CT
NORTH PALM BEACH, FL 33410

New Mailing Address:

649 US HWY 1 SUITE 5
NORTH PALM BEACH, FL 33408

FEI Number: 27-4565779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LYNNE
801 HARBOUR ISLES CT
NORTH PALM BEACH, FL 33410 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: MGRM
Name: HERNANDEZ, LYNNE
Address: 801 HARBOUR ISLES CT
City-St-Zip: NORTH PALM BEACH, FL 33410

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: LYNNE HERNANDEZ

MGRM

01/11/2012

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