

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116819

FILED
Jan 25, 2010
Secretary of State

Entity Name: FORT DRUM HOLDING COMPANY, LLC

Current Principal Place of Business:

650 S. NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

650 S. NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-1507529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: LECCESE, SALVADOR
Address: 650 S. NORTHLAKE BLVD., SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: LECCESE, JACQUELINE
Address: 650 S. NORTHLAKE BLVD., SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: LECCESE, ANDREW D
Address: 650 S. NORTHLAKE BLVD., SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SALVADOR F. LECCESE

MGRM

01/25/2010

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