

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002716

FILED
Jan 28, 2010
Secretary of State

Entity Name: FORTRESS AVIATION, LLC

Current Principal Place of Business:

6575 HIGHWAY 189 NORTH
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

6575 HIGHWAY 189 NORTH
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-5955997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, LARRY R JR.
6575 HIGHWAY 189 NORTH
BAKER, FL 32531 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: MORGAN CONTRACTING
Address: 6575 HIGHWAY 189 NORTH
City-St-Zip: BAKER, FL 32531

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: MORGAN CONTRACTING, INC.

MGRM

01/28/2010

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