

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124896

FILED
Jan 20, 2009
Secretary of State

Entity Name: FULLER AND SONS SERVICE LLC

Current Principal Place of Business:

5551 SW 18TH TERR 147A
147A
BUSHNELL, FL 33513

New Principal Place of Business:

New Mailing Address:

10173 MORNING SUN CT
AVON, IN 33513

Current Mailing Address:

5551 SW 18TH TERR 147A
147A
BUSHNELL, FL 33513

FEI Number: 26-1574672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, MICHAEL
5551 SW 18TH TERR 147A
147A
BUSHNELL, FL 33513 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 () Delete
Name: FULLER, MICHAEL
Address: 5551 SW 18TH TERR 147A
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL FULLER

OWNE

01/20/2009

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