

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000719

FILED
Apr 18, 2012
Secretary of State

Entity Name: FULLERTON FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 624
CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 624
CORAL GABLES, FL 33134

FEI Number: 27-1118872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLERTON, PETER V
2000 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FULLERTON, PETER V
2000 PONCE DE LEON BOULEVARD
SUITE 624
CORAL GABLES, FL 33134 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: PETER V FULLERTON

04/18/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L09000099437
Name: FULLERTON FAMILY MANAGEMENT COMPANY, LLC
Address: 2000 PONCE DE LEON BOULEVARD, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 2000 PONCE DE LEON BOULEVARD, SUITE 624
City-St-Zip: CORAL GABLES, FL 33134

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CATHARINE FULLERTON

MGR

04/18/2012

Electronic Signature of Signing General Partner

Date