2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2005
Secretary of State

DOCUMENT# L00000003833

Entity Name: JOHN FULTON BLOODSTOCK, LLC

Current Principal Place of Business:

PO BOX 540909
LAKE WORTH, FL 33454

New Principal Place of Business:

Current Mailing Address:

PO BOX 540909
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 62-1815077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FULTON, JOHN
7621 MACKENZIE CT
LAKE WORTH, FL 33467 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/MEMBERS:

Title: MGRM ( ) Delete
Name: FULTON, JOHN
Address: 7621 MACKENZIE CT., #211
City-St-Zip: LAKE WORTH, FL 33467

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN W. FULTON PRES 01/15/2005

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