2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L00000013704

1. Entity Name **FULTON ENTERPRISES, LLC**

Principal Place of Business

Mailing Address

PO BOX 330968 MIAMI, FL 33133

SIGNATURE:

3125 JACKSON AVE. MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

03242008 No Chg-LLC CR2E083 (12/07)

Applied For 4, FEI Number 65-1125702 Not Applicable \$5.00 Additional Ш

5. Certificate of Status Desired

Fee Required

Daytime Phone #

FILED

Apr 07, 2008 08:00 All Secretary of State

6. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND ST., 28TH FLOOR MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

SIGNATURE_		NOT D	DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75			
After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		04/16/08-80057-012 138.75
TITLE	MGRM	· · · · · · · · · · · · · · · · · · ·	04/10/00-00031-015 100.10
NAME	FULTON, STANLEY		
STREET ADDRESS	PO BOX 330968		
CITY - ST - ZIP	MIAMI, FL 33133		
TITLE			
NAME			
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information			
indicated on this report is true and accurate and that my 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.			

8. 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 I am familiar with, and accept the obligations of registered agent.