

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013704

FILED
Mar 22, 2009
Secretary of State

Entity Name: FULTON ENTERPRISES, LLC

Current Principal Place of Business:

PO BOX 330968
MIAMI, FL 33133

New Principal Place of Business:

3077 ALLAMANDA
MIAMI, FL 33133

Current Mailing Address:

3125 JACKSON AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1125702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI, FL 33131 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: FULTON, STANLEY
Address: PO BOX 330968
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULTON, STANLEY
Address: 3077 ALLAMANDA
City-St-Zip: MIAMI, FL 33133

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: STANLEY FULTON

MGRM

03/22/2009

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