

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013704

Entity Name: FULTON ENTERPRISES, LLC

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

3077 ALLAMANDA
MIAMI, FL 33133

New Principal Place of Business:

4131 BOCA POINTE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

3125 JACKSON AVE.
MIAMI, FL 33133

New Mailing Address:

4131 BOCA POINTE DRIVE
SARASOTA, FL 34238

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:

STANLEY, FULTON M
4131 BOCA POINTE DRIVE
SARASOTA, FL 33131 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: STANLEY M. FULTON

07/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FULTON, STANLEY M
Address: 4131 BOCA POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

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 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 M. FULTON

MGR

07/27/2010

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