

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008462

FILED
Jan 14, 2009
Secretary of State

Entity Name: SANFORD FULTON HOLDINGS, L.L.C.

Current Principal Place of Business:

500 WEST FULTON STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1117 E ROBINSON ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3723722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAUDTKE, TERRY M
1117 E ROBINSON STREET
ORLANDO, FL 32801 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: GIERACH, DAVID A
Address: 466 WOLDUNN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: ZAUDTKE, TERRY M
Address: 2065 WIGGLY FARMS RD
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: KHOSRAVANI, KAMRAN
Address: 1724 CEDAR STONE COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: HENDRICKS, TODD
Address: 1117 E ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: MAHLER, DAVID E
Address: 3195 MISTY MORN COURT
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM () Delete
Name: SUTCH, PETER J
Address: 1016 BARTLETT COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY M. ZAUDTKE

MGRM

01/14/2009

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