

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024577

FILED
Apr 27, 2004
Secretary of State

Entity Name: FULLERTON ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

1401 FORUM WAY, SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1401 FORUM WAY, SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2317279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, EDWARD
1401 FORUM WAY, SUITE 100
WEST PALM BEACH, FL 33401 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: OLIVER, ANTHONY E
Address: 1401 FORUM WAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTATE OF KARL KAHLE, RT
Address: 500 AUSTRALIAN AVE SOUTH SUITE 710
City-St-Zip: WEST PALM BEACH, FL 33401

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: ESTATE OF KARL KAHLE RT

MGR

04/27/2004

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