

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024577

FILED
Apr 28, 2006
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:

OLIVER, ANTHONY E
1401 FORUM WAY, SUITE 100
WEST PALM BEACH, FL 33401 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: ANTHONY E. OLIVER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY E. OLIVER

MGR

04/28/2006

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