

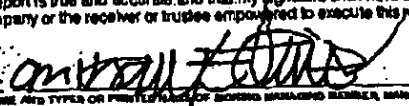
FILED
Jun 02, 2003 8:00 am
Secretary of State

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04-18-2003 90081 030 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000024577			
1. Entity Name FULLERTON ISLAND INVESTMENTS, LLC			
Principal Place of Business 1401 FORUM WAY, SUITE 100 WEST PALM BEACH, FL 33401		Mailing Address 1401 FORUM WAY, SUITE 100 WEST PALM BEACH, FL 33401	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent OLIVER, EDWARD 1401 FORUM WAY, SUITE 100 WEST PALM BEACH, FL 33401		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
7. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ADDITIONS/CHANGES ☐ Change ☐ Addition	
MANAGING MEMBER ☐ Delete ANTHONY S. OLIVER 1401 FORUM WAY W. PALM BCH, FL 33401			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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: 		4/16/03 561-681-6541	

44002980



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **56-2317279** Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

OFFICIAL (10/02)