2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030714

Entity Name: FULFORD AND KING, L.L.C.

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SOUTH FEDERAL HIGHWAY SUITE 100

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

900 SOUTH FEDERAL HIGHWAY SUITE 100 STUART, FL 34994 US

FEI Number: 16-1649076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULFORD, JEFFREY C 900 SOUTH FEDERAL HIGHWAY SUITE 100 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 W. LEE KING, JR., P., A.
 Name:

 Address:
 900 SOUTH FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 STUART, FL 34994 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JEFFERY C. FULFORD, P.A.
 Name:

 Address:
 900 SOUTH FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 STUART, FL 34994 US
 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: JEFFREY C. FULFORD MGR 03/20/2008