

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032172

Entity Name: FULTON TRUST, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 1620
TAMPA, FL 336010402

Current Mailing Address:

PO BOX 402
TAMPA, FL 336010402

New Principal Place of Business:

2531 N.W. 41ST STREET
SUITE D
GAINESVILLE, FL 32606 US

New Mailing Address:

P.O. BOX 358515
GAINESVILLE, FL 32635

FEI Number: 55-0808788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, DEAN G
2531 N.W. 41ST STREET
SUITE D
GAINESVILLE, FL 32606 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: VASSAR, W F JR
Address: 201 E KENNEDY BLVD SUITE 1620
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASSAR, W F JR
Address: 2531 N.W. 41ST STREET SUITE D
City-St-Zip: GAINESVILLE, FL 32606 US

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: W. F. VASSAR, JR.

MGRM

01/21/2009

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