

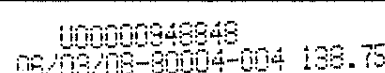
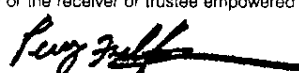
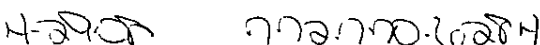


FILED
May 06, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000045122		Secretary of State	
1. Entity Name FULFORD HOLDINGS, LLC			
Principal Place of Business 1450 74TH AVENUE SW VERO BEACH, FL 32968		Mailing Address 1450 74TH AVENUE SW VERO BEACH, FL 32968	
DO NOT WRITE IN THIS SPACE			
		04292008No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 26-0765877	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FULFORD, E. PERRY JR 1450 74TH AVENUE SW VERO BEACH, FL 32968		DO NOT WRITE IN THIS SPACE	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR FULFORD, E. PERRY JR 1450 74TH AVENUE SW VERO BEACH, FL 32968	DO NOT WRITE IN THIS SPACE	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>	