2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034910

Entity Name: FULFORD BY THE SEA, LLC.

FILED Jan 08, 2007 Secretary of State

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

1625 NORTH COMMERCE PARKWAY SUITE 200

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1625 NORTH COMMERCE PARKWAY SUITE 200 WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MGC DEVELOPMENT GROUP, LLC. 1625 NORTH COMMERCE PARKWAY SUITE 200 WESTON, FL 33326 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: MGRM () Delete Title: () Change () Addition

 Name:
 MGC DEVELOPMENT GROU, P, LLC.
 Name:

 Address:
 1625 NORTH COMMERCE PARKWAY
 Address:

 City-St-Zip:
 SUITE 200, FL 33326
 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: MGC DEVELOPMENT GROUP LLC. MGMR 01/08/2007