

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073385

FILED
Jan 21, 2009
Secretary of State

Entity Name: FULLER MANAGEMENT GROUP LLC

Current Principal Place of Business:

25 MARBORO ROAD
SOUTH BOROUGH, MA 01772

New Principal Place of Business:

9364 SE 7TH AVE RD
OCALA, FL 34480

Current Mailing Address:

25 MARBORO ROAD
SOUTH BOROUGH, MA 01772

New Mailing Address:

FEI Number: 26-0122192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, HEBE
25 MARBORO ROAD
SOUTH BOROUGH, MA, FL 01772 US

Name and Address of New Registered Agent:

FULLER, DAVID
9364 SE 7TH AVE RD
OCALA, FL 34480 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: DAVID FULLER

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULLER, HEBE
Address: 25 MARBORO ROAD
City-St-Zip: SOUTH BOROUGH, MA 01772

Title: MGRM () Delete
Name: FULLER, DAVID
Address: 25 MARBORO ROAD
City-St-Zip: SOUTH BOROUGH, MA 01772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULLER, DAVID
Address: 25 MARBORO ROAD
City-St-Zip: SOUTH BOROUGH, MA 01772

Title: MGRM (X) Change () Addition
Name: FULLER, HEBE
Address: 25 MARBORO ROAD
City-St-Zip: SOUTH BOROUGH, MA 01772

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: DAVID FULLER

MR

01/21/2009

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