

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017418

FILED
Jul 11, 2008
Secretary of State

Entity Name: FULLERTON & ASSOCIATES, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
SUITE 624
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2000 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

Current Mailing Address:

2000 PONCE DE LEON BLVD.
SUITE 624
CORAL GABLES, FL 33134 US

New Mailing Address:

2000 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

FEI Number: 20-4319045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CATHARINE, FULLERTON C
2000 PONCE DE LEON BLVD
SUITE 624
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CATHARINE, FULLERTON C
2000 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134 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: CATHARINE C FULLERTON

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULLERTON, PETER V
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: FULLERTON, CATHARINE C
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PETER V FULLERTON

MGR

07/11/2008

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