

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101957

Entity Name: THE FULLER GROUP, LLC

FILED  
Jun 25, 2007  
Secretary of State

## Current Principal Place of Business:

1330 BLUE ROAD  
CORAL GABLES, FL 33145

## New Principal Place of Business:

1330 BLUE ROAD  
CORAL GABLES, FL 33146

## Current Mailing Address:

1330 BLUE ROAD  
CORAL GABLES, FL 33145

## New Mailing Address:

1330 BLUE ROAD  
CORAL GABLES, FL 33146

FEI Number: 20-8512545      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:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146      US

## Name and Address of New Registered Agent:

FULLER, MICHAEL S  
1330 BLUE ROAD  
CORAL GABLES, FL 33146      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: MICHAEL S. FULLER

06/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition  
Name: FULLER, MICHAEL S  
Address: 1330 BLUE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL S. FULLER

PRES

06/25/2007

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