2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2007
Secretary of State

DOCUMENT# L06000101957

Entity Name: THE FULLER GROUP, LLC

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