

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101957

Entity Name: THE FULLER GROUP, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1330 BLUE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

2510 CANYON RIDGE CT
ARLINGTON, TX 76006

Current Mailing Address:

1330 BLUE ROAD
CORAL GABLES, FL 33146

New Mailing Address:

2510 CANYON RIDGE CT
ARLINGTON, TX 76006

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:

FULLER, MICHAEL S
1330 BLUE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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: MICHAEL FULLER

PRES

06/15/2009

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