2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036138

Entity Name: DANA FULTS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4631 NW 53RD AVE, STE 103 4631 NW 53RD AVE, STE 103

103

GAINESVILLE, FL 32606 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

4631 NW 53RD AVE, STE 103 4631 NW 53RD AVE, STE 103

GAINESVILLE, FL 32606 TO GAINESVILLE, FL 32653

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACE, RICHELLE PACE, RICHELLE

4631 NW 53RD AVE, STE 103 4631 NW 53RD AVE, STE 103 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32653 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: DANA FULTS 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FULTS, DANA
 Name:

 Address:
 4631 NW 53RD AVE, STE 103
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 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: DANA FULTS MGR 04/28/2009