

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104295

Entity Name: FULWOOD HOLDINGS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2410 U.S. HIGHWAY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2410 U.S. HIGHWAY 92 EAST
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 77-0719678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULWOOD, J W
2410 U.S. HIGHWAY 92 EAST
PLANT CITY, FL 33566 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: PRES
Name: FULWOOD, J W
Address: 2410 U.S. HIGHWAY 92 EAST
City-St-Zip: PLANT CITY, FL 33566 US

I hereby 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: J.W. FULWOOD

PRES

01/10/2011

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