

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022053

Entity Name: FULFORD ROYALTIES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1695 METROPOLITAN CIRCLE STE 6
TALLAHASSEE, FL 32308

New Principal Place of Business:

231 WESTRIDGE DR.
TALLAHASSEE, FL 32304

Current Mailing Address:

1695 METROPOLITAN CIRCLE STE 6
TALLAHASSEE, FL 32308

New Mailing Address:

2115 ALA WAI BLVD #1401
HONOLULU, HI 96815

FEI Number: 26-2847176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIOTIS, TERRENCE T
1695 METROPOLITAN CIRCLE STE 6
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FULFORD, ROBERT H SR
231 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 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: ROBERT H FULFORD SR

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FULFORD, ROBERT H JR
Address: 2115 ALA WAI BLVD #1401
City-St-Zip: HONOLULU, HI 96815

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: ROBERT H FULFORD JR

MGRM

04/27/2009

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