2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022053

Entity Name: FULFORD ROYALTIES, LLC

FILED May 01, 2011 Secretary of State

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

231 WESTRIDGE DR. 23856 MANDALAY ROAD TALLAHASSEE, FL 32304 LAMONT, FL 32336

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

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

FULFORD, KATE G
3636 WEEMS ROAD
TALLAHASSEE, FL 32317 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: KATE G FULFORD 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FULFORD, ROBERT H JR

 Address:
 2115 ALA WAI BLVD #1401

 City-St-Zip:
 HONOLULU, HI 96815

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 Statues.

SIGNATURE: ROBERT H. FULFORD, JR. MGRM 05/01/2011