

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025730

FILED
Apr 13, 2009
Secretary of State

Entity Name: FULLER BAY INVESTMENTS, LLC

Current Principal Place of Business:

7124 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

7124 BAY DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

615 CHIMNEY BLUFF DRIVE
MOUNT PLEASANT, SC 29464

New Mailing Address:

P O BOX 2429
MOUNT PLEASANT, SC 29465 US

FEI Number: 33-1209032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
SUITE 200
BAY HARBOR ISLANDS, FL 33154 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: MGRM () Delete
Name: FULLER, LACY
Address: 615 CHIMNEY BLUFF DRIVE
City-St-Zip: MOUNT PLEASANT, SC 29464

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: LACY FULLER

MGRM

04/13/2009

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