

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077185

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** FULTON HOLDINGS II, LLC

**Current Principal Place of Business:**

3127 W INTERNATIONAL SPEEDYWAY BLVD  
DAYTONA BEACH, FL 32124

**New Principal Place of Business:**

**Current Mailing Address:**

3127 W INTERNATIONAL SPEEDYWAY BLVD  
DAYTONA BEACH, FL 32124

**New Mailing Address:**

**FEI Number:** 90-0421520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CHAIRES, BROODERSON & GUERRERO, P.L.  
283 CRANES ROOST BLVD  
ALTAMONTE SPRINGS, FL 32701 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  
Name: FULTON, MICHAEL N  
Address: 4709 VAN KLEECK DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM  
Name: FULTON, NANCY J  
Address: 4709 VAN KLEECK DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM  
Name: FULTON, BRENT N  
Address: 18 ELIZABETH LANE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM  
Name: FULTON, CHRISTOPHER M  
Address: 906 E 1ST AVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CHRIS FULTON

MGRM

04/28/2011

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