

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077632

Entity Name: FULTON HOLDINGS I, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3127 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

3127 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 90-0421526

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 () Delete
Name: FULTON, MICHAEL NELSON
Address: 4709 VAN KLEECK DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

Title: MGRM () Delete
Name: FULTON, BRENT NELSON
Address: 19 ELIZABETH LANE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Delete
Name: FULTON, CHRISTOPHER M
Address: 906 E. 1ST AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FULTON, CHRISTOPHER M
Address: 906 E. 1ST AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CHRIS FULTON

MGRM

04/27/2009

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