2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L08000089005

Entity Name: S. D. FULLERTON & ASSOCIATES, L.L.C.

Current Principal Place of Business:

8666 MANASSAS ROAD
TAMPA, FL 33635

New Principal Place of Business:

1021 S. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

8666 MANASSAS ROAD
TAMPA, FL 33635

New Mailing Address:

1021 S. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FULLERTON, S. D
8666 MANASSAS ROAD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

FULLERTON, S.
1021 S. POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: STEPHANIE FULLERTON 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: O ( ) Change (X) Addition
Name: FULLERTON, S.
Address: 1021 S. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEPHANIE FULLERTON O 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date