2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030010

Entity Name: FULTON BUILDING, LLC

FILED Feb 06, 2010 Secretary of State

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

4970 CAMUS STREET 4970 CAMUS STREET SARASOTA, FL 34232 SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

4970 CAMUS STREET 4970 CAMUS STREET SARASOTA, FL 34232 SARASOTA, FL 34232 US

FEI Number: 26-4561761 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:

FULTON, ERNEST R FULTON, ERNEST R MR 4970 CAMUS STREET 4970 CAMUS STREET SARASOTA, FL 34232 US SARASOTA, FL 34232 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: ERNEST R. FULTON 02/06/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FULTON, ERNEST R Name: Address: 4970 CAMUS ST. City-St-Zip: SARASOTA, FL 34232 US

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.

02/06/2010 SIGNATURE: ERNEST R FULTON