

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078365

FILED
Jan 11, 2011
Secretary of State

Entity Name: FULLER FLORIDA PROPERTIES LLC

Current Principal Place of Business:

11 RAVEN CREST DR
BETHEL, CT 06801

New Principal Place of Business:

1200 SCOTIA DRIVE
APT 507
HYPOLUXO, FL 33462

Current Mailing Address:

11 RAVEN CREST DR
BETHEL, CT 06801

New Mailing Address:

FEI Number: 27-0776573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MARY
29 FAWLKLAND CIRCLE
BOYNTON BEACH, FL 33426 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: MGR
Name: FULLER, LIAM
Address: 11 RAVEN CREST DR
City-St-Zip: BETHEL, CT 06801

Title: MGRM
Name: FULLER, VALERIE
Address: 11 RAVEN CREST DR
City-St-Zip: BETHEL, CT 06801

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: LIAM FULLER

MGR

01/11/2011

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