

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099437

FILED
Apr 20, 2011
Secretary of State

Entity Name: FULLERTON FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLERTON, PETER V
2000 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134 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: FULLERTON, CATHARINE C
Address: 2000 PONCE DE LEON BOULEVARD, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134

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: PETER V FULLERTON

MGR

04/20/2011

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