

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038551

FILED
Apr 02, 2011
Secretary of State

Entity Name: FULLER/LAMBERT-FLORIDA, LLC

Current Principal Place of Business:

25362 DERBY HILL DRIVE
LAGNUN HILLS, CA 92653

New Principal Place of Business:

25362 DERBY HILL DRIVE
LAGUNA HILLS, CA 92653

Current Mailing Address:

25362 DERBY HILL DRIVE
LAGNUN HILLS, CA 92653

New Mailing Address:

25362 DERBY HILL DRIVE
LAGUNA HILLS, CA 92653

FEI Number: 27-2327733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: EDWIN D. FULLER

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE EDWIN D FULLER TRUST 10-31-2000
Address: 25362 DERBY HILL DRIVE
City-St-Zip: LAGUNA HILLS, CA 92653

Title: MGR
Name: LAMBERT, CRAIG E
Address: 11413 FIELDSTONE LANE
City-St-Zip: RESTON, VA 20191

Title: MGR
Name: LAMBERT, MARGUERITE S
Address: 11413 FIELDSTONE LANE
City-St-Zip: RESTON, VA 20191

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: EDWIN D FULLER

MGR

04/02/2011

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