

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066836

FILED
Mar 26, 2011
Secretary of State

Entity Name: ADDISON FULLERTON SERVICES LLC

Current Principal Place of Business:

4415 FLORIDA NATIONAL DRIVE
SUITE 206
LAKELAND, FL 33813

New Principal Place of Business:

3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810 US

Current Mailing Address:

PO BOX 781
KATHLEEN, FL 33849

New Mailing Address:

PO BOX 781
KATHLEEN, FL 33849 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, AMANDA
3923 SERENADE LANE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SIMON, AMANDA
3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810 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: AMANDA L SIMON

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORSE, MICHAEL
Address: 4879 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGR
Name: LAZZARA, PATTI
Address: 307 LEEDS CT
City-St-Zip: NAPERVILLE, IL 60565 US

Title: MGR
Name: BJORK, PAULA
Address: 747 AUTUMN DR
City-St-Zip: ROSELLE, IL 60172 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 Statutes.

SIGNATURE: MICHAEL R MORSE

MR

03/26/2011

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