

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066836

FILED
Apr 01, 2012
Secretary of State

Entity Name: ADDISON FULLERTON SERVICES LLC

Current Principal Place of Business:

3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 781
KATHLEEN, FL 33849 US

New Mailing Address:

FEI Number: 27-2900414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/01/2012

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