2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # M05000000869

1. Entity Name
FULTON CONSTRUCTION, LLC

Principal Place of Business	Mailing Address
3502 JEFF HOMAN BLVD TUPELO, MS 38801	3502 JEFF HOMAN BLVD TUPELO, MS 38801

DO NOT WRITE IN THIS SPACE

04132006No Chg-LLC CR2E083 (11/05)

4. FEI Number
20-0130130
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FULTON, ROBERT T
330 WIMICO CIRCLE
DESTIN, FL 32541

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

UD00000516013
04/29/06-80235-004 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	FULTON, ROBERT T
STREET ADDRESS	P.O. BOX 3762
CITY-ST-ZIP	TUPELO, MS 38803
TITLE	MGR
NAME	FULTON, ROBERT L
STREET ADDRESS	P.O. BOX 3762
CITY-ST-ZIP	TUPELO, MS 38803
TITLE	MGR
NAME	FULTON, BARBARA D
STREET ADDRESS	P.O. BOX 3762
CITY-ST-ZIP	TUPELO, MS 38803
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: R T F 4-14-06 850-246-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #