

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001715

Entity Name: LANKFORD-FULTON, LLC

FILED  
Feb 01, 2009  
Secretary of State

**Current Principal Place of Business:**

3578 HARTSEL DR, UNIT E324  
COLORADO SPRINGS, CO 80920

**New Principal Place of Business:**

15970 SW 252 STREET  
HOMESTEAD, FL 33031

**Current Mailing Address:**

3578 HARTSEL DR, UNIT E324  
COLORADO SPRINGS, CO 80920

**New Mailing Address:**

15970 SW 252 STREET  
HOMESTEAD, FL 33031

FEI Number: 20-1065387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PANTIN, MARIA T  
3125 JACKSON AVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

GAY, WILLIAM J  
15970 SW 252 STREET  
HOMESTEAD, FL 33031 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: WILLIAM J. GAY

02/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GAY, STEVA A  
Address: 3578 HARTSEL DR, UNIT E324  
City-St-Zip: COLORADO SPRINGS, CO 80920

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GAY, STEVA A  
Address: 15970 SW 252 STREET  
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVA A. GAY

MGR

02/01/2009

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