2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095075

Entity Name: FUGUSUB, LLC

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1247 MACKERAL AVE. SARASOTA, FL 342373724 US

Current Mailing Address: New Mailing Address:

PO BOX 52774 PO BOX 52774

SARASOTA, FL 342320323 SARASOTA, FL 342320323 US

FEI Number: 20-3535784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CANFIELD, RUSSELL J MGR
1247 MACKERAL AVE.
SARASOTA, FL 342373724 US

CANFIELD, RUSSELL J MGR
1247 MACKERAL AVE.
SARASOTA, FL 342373724 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: RUSSELL J. CANFIELD 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete CANFIELD, RUSSELL J CANFIELD, RUSSELL J MGR Name: Name: Address: 1247 MACKERAL AVE. Address: 1247 MACKERAL AVE. City-St-Zip: SARASOTA, FL 342373724 City-St-Zip: SARASOTA, FL 342373724 US

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 CANFIELD, DOUGLAS B MGRM

 Address:
 Address:
 20945 BLUFFS HWY

 City-St-Zip:
 ONAWAY, MI 497659779 US

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: DOUGLAS B. CANFIELD MGRM 02/25/2009