2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029733

Entity Name: THE FUSS, LLC

FILED Mar 30, 2009 Secretary of State

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

220 REID AVENUE 110 GOOD MORNING STREET PORT SAINT JOE, FL 32456 STE 102

STE 102 PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

9054 COCKLES AVENUE PORT SAINT JOE, FL 32456

FEI Number: 20-8664959 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:

SPRING, LAUREN E 9054 COCKLES AVENUE PORT SAINT JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SPRING, LAUREN E
 Name:

 Address:
 9054 COCKLES AVE
 Address:

 City-St-Zip:
 PORT SAINT JOE, FL 32456
 City-St-Zip:

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

 Name:
 SPRING, SAMUEL R
 Name:

 Address:
 9054 COCKLES AVENUE
 Address:

 City-St-Zip:
 PORT SAINT JOE, FL 32456
 City-St-Zip:

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: LAUREN SPRING MGRM 03/30/2009