2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024274

Entity Name: FUSION PROPERTY GROUP, LLC

FILED May 02, 2007 Secretary of State

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

 11335 WALDEN LOOP
 1105 29TH AVE. W.

 PARRISH, FL 34219
 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

11335 WALDEN LOOP 1105 29TH AVE. W. PARRISH, FL 34219 BRADENTON, FL 34205

FEI Number: 20-2518107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KOTLARCZYK, KYLE

11335 WALDEN LOOP

PARRISH, FL 34219 US

KOTLARCZYK, KYLE

1105 29TH AVE. W.

BRADENTON, FL 34205 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: 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KOTLARCZYK, KYLE
 Name:
 KOTLARCZYK, KYLE

 Address:
 11335 WALDEN LOOP
 Address:
 1105 29TH AVE. W.

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 BRADENTON, FL 34205

Title: () Delete Title: MGRM () Change (X) Addition Name: KOTLARCZYK, ZIGGY

 Name:
 Name:
 KOTLARCZYK, ZIGGY

 Address:
 Address:
 1105 29TH AVE. W.

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34205

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: KYLE KOTLARCZYK MGRM 05/02/2007