

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2006 8:00 am
Secretary of State

07-13-2006 90081 039 ****55.00

DOCUMENT # L05000033692

1. Entity Name
FUSION TIDE L.L.C.



Principal Place of Business
40 SOUTH DIXIE HWY
ST. AUGUSTINE, FL 32084

Mailing Address
40 SOUTH DIXIE HWY
ST. AUGUSTINE, FL 32084



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062006

Chg-LLC

CR2E083 (11/05)

4. Fil Number

41-217-2549

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DEL REY, BRIAN D
22 LEE DRIVE
ST. AUGUSTINE BEACH, FL 32080

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature of individual or corporation authorized to sign and file report

or (if) Registered Agent signature required when removing

Date

Filing Fee is \$50.00
Due by September 6, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME DEL REY, BRIAN D
STREET ADDRESS 22 LEE DRIVE
CITY-STATE-ZIP ST. AUGUSTINE BEACH, FL 32080

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ~~MANAGER~~ ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE MGR ☐ Change ☒ Addition
NAME JUSTIN PIZUR
STREET ADDRESS 17 4th STREET APT. D
CITY-STATE-ZIP ST. AUGUSTINE, 32080

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
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CITY-STATE-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7-7-06

904.647-0880

Date

Daytime Phone #