

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067228

Entity Name: FUSION HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

884 POINTE SEASIDE DRIVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1067
CRYSTAL BEACH, FL 346811067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASER, ANDREW C
884 POINTE SEASIDE DRIVE
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

MASER, ANDREW C
884 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MASER, ANDREW C
Address: 884 POINT SEASIDE DR PO BOX 1067
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANDREW C MASER

PRES

04/30/2008

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