

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091164

Entity Name: FUSION SYSTEMS LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1060 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

1060 WEST STATE ROAD 434
SUITE 160
LONGWOOD, FL 32750 US

Current Mailing Address:

1060 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

New Mailing Address:

1060 WEST STATE ROAD 434
SUITE 160
LONGWOOD, FL 32750 US

FEI Number: 20-3490688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANEKIA, ALIRAZA
4989 SHORELINE CIRCLE
LAKE FOREST, FL 32771 US

Name and Address of New Registered Agent:

KHIMJI, AZRA
865 SHELL LANE
LONGWOOD, FL 32750 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: AZRA KHIMJI

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANEKIA, ALIRAZA
Address: P.O. BOX 471476
City-St-Zip: LAKE MONROE, FL 32747 US

Title: MGR () Delete
Name: KHIMJI, SAJJAD
Address: P.O. BOX 471476
City-St-Zip: LAKE MONROE, FL 32747 US

Title: MGR (X) Delete
Name: MANEKIA, MOHAMEDRAZA
Address: P.O. BOX 471476
City-St-Zip: LAKE MONROE, FL 32747 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHIMJI, AZRA
Address: 1060 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR (X) Change () Addition
Name: KHIMJI, SAJJAD
Address: 1060 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AZRA KHIMJI

MGR

04/07/2006

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