

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073352

FILED
Apr 28, 2008
Secretary of State

Entity Name: FUSION 1000 LLC

Current Principal Place of Business:

600 APALACHICOLA DR
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

600 APALACHICOLA DR
VENICE, FL 34285 US

New Mailing Address:

31 TOWERS BLVD
CHEEKTOWAGA, NY 14227 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LINA, MICHAEL
Address: 600 APALACHICOLA DR
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LINA, MICHAEL
Address: 600 APALACHICOLA DR
City-St-Zip: VENICE, FL 34285 US

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: MICHAEL LINA

MGRM

04/28/2008

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