2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025391

Entity Name: FUMA LLC

FILED Jan 26, 2009 Secretary of State

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

11300 4TH STREET NORTH 15145 NIGHTHAWK DRIVE

SUITE 200 TAMPA, FL 33625 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11300 4TH STREET NORTH 15145 NIGHTHAWK DRIVE

SUITE 200 TAMPA, FL 33625 ST. PETERSBURG, FL 33716

FEI Number: 20-8698315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALLAST POINT GROUP LLC

11300 4TH STREET NORTH

SUITE 200

TAMPA EL 33625 LIS

SUITE 200 TAMPA, FL 33625 ST. PETERSBURG, FL 33716 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: TONY GAMBLE 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: PCOO (X) Change () Addition

 Name:
 SEMBLER, M. STEVEN
 Name:
 BAHRENFUS, GARY

 Address:
 11300 4TH ST N STE 200
 Address:
 15145 NIGHTHAWK DRIVE

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:
 TAMPA, FL 33625

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

 Name:
 BAHRENFUS, GARY
 Name:

 Address:
 11300 4TH ST N STE 200
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:

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

| Name: | FANELLI, JULIE V | Name: | Address: | 11300 4TH ST N STE 200 | Address: | SAINT PETERSBURG, FL 33716 | City-St-Zip: | 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: GARY BAHRENFUS P 01/26/2009