2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029733

Entity Name: THE FUSS, LLC

FILED Apr 25, 2011 Secretary of State

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

110 GOOD MORNING STREET STE 102 PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

110 GOOD MORNING STREET STE 102 PORT SAINT JOE, FL 32456

FEI Number: 20-8664959 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:

SPRING, LAUREN E

110 GOODMORNING ST

STE 102

PORT SAINT JOE, FL 32456 US

SPRING, SAMUEL R

519 WINDMARK WAY

PORT SAINT JOE, FL 32456 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: SAMUEL R. SPRING 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPRING, LAUREN E

Address: 110 GOOD MORNING STREET, SUITE 102

City-St-Zip: PORT SAINT JOE, FL 32456

Title: MGRM

 Name:
 SPRING, SAMUEL R

 Address:
 519 WINDMARK WAY

 City-St-Zip:
 PORT SAINT JOE, FL 32456

Title: MGRM

 Name:
 HAIRE, STEWART R

 Address:
 10 SILK BAY DR, UNIT 124

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: LAUREN E. SPRING MGRM 04/25/2011