2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040310

Entity Name: NUSA DUA INVESTMENTS, LLC

FILED Apr 28, 2008 Secretary of State

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

20 S.W. BROADWAY OCALA, FL 34474

Current Mailing Address: New Mailing Address:

5400 S.W. COLLEGE RD., BLDG 302, STE. 159 PO BOX 5818 OCALA, FL 34474 OCALA, FL 34478

FEI Number: 20-8892701 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:

WISE, WILLIAM W 20 S.W. BROADWAY OCALA, FL 34474 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: WILLIAM W. WISE 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WISE, WILLIAM W
 Name:
 WISE, WILLIAM W

 Address:
 1605 S.E. 5TH STREET
 Address:
 PO BOX 5818

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34478

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: WILLIAM W. WISE MGR 04/28/2008