2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000040310

Entity Name: NUSA DUA INVESTMENTS, LLC

FILED Aug 05, 2009 Secretary of State

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

20 S.W. BROADWAY 20 S.W. BROADWAY #2 OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 5818 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 WISE, WILLIAM W 20 S.W. BROADWAY 20 S.W. BROADWAY OCALA, FL 34474 OCALA, FL 34471 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

08/05/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

STEVENS, MARY A Name: Name: Address: Address: 20 S.W. BROADWAY, #2 City-St-Zip: City-St-Zip: OCALA, FL 34471

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: MARY A. STEVENS 08/05/2009