

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107436

Entity Name: HOSPITALITY FUSION, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

312 HAZELTINE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

312 HAZELTINE DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, DAVID A
312 HAZELTINE DRIVE
DEBARY, FL 32713 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEARL, DAVID
Address: 312 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGR () Change (X) Addition
Name: BECKER, GEORGE
Address: 6509 CONROY ROAD, #107
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: STREINESBERGER, FRANZ
Address: 819 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: DAVID A. PEARL

MGRM

04/29/2008

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