2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111536

Address:

City-St-Zip:

Entity Name: FUSILLI INVESTMENTS, LLC

9995 GATE PARKWAY NORTH

JACKSONVILLE, FL 32246 US

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9995 GATE PARKWAY NORTH SUITE 310 JACKSONVILLE, FL 32246 **New Mailing Address: Current Mailing Address:** 9995 GATE PARKWAY NORTH SUITE 310 JACKSONVILLE, FL 32246 FEI Number: 26-1352364 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: NARDUCCI, NICHOLAS A 9995 GATE PARKWAY NORTH SUITE 310 JACKSONVILLE, FL 32246 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NARDUCCI, NICHOLAS A Name: Name: Address: 9995 GATE PARKWAY NORTH Address: City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NARDUCCI, JESSICA R Name:

Address:

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: NICHOLAS A. NARDUCCI MGRM 01/04/2008