

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079640

Entity Name: FUSION INVESTMENTS LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

27616 SORA BLVD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27616 SORA BLVD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, DENISE J
27616 SORA BLVD
WESLEY CHAPEL, FL 33544 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: MGR () Delete
Name: MONTE, FRANK V
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR (X) Delete
Name: OVERTON, DENISE
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVERTON, DENISE J
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: () Change () Addition
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: DENISE J. OVERTON

P

01/05/2009

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