

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079640

FILED
Mar 01, 2009
Secretary of State**Entity Name:** FUSION INVESTMENTS LLC**Current Principal Place of Business:**27616 SORA BLVD
WESLEY CHAPEL, FL 33544 US**New Principal Place of Business:**27544 ARLINGTON ROAD
WESLEY CHAPEL, FL 33544 US**Current Mailing Address:**27616 SORA BLVD
WESLEY CHAPEL, FL 33544 US**New Mailing Address:**27544 ARLINGTON ROAD
WESLEY CHAPEL, FL 33544 US**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:**TESTA, PHILLIP J
4726 N. LOIS AVE
B
TAMPA, FL 33615 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: PHILLIP J TESTA

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: OVERTON, DENISE J
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MCCOY, ROBERT H
Address: 30605 ANNADALE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: ROBERT HEATH MCCOY

MGR

03/01/2009

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