

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079640

FILED
Mar 18, 2009
Secretary of State**Entity Name:** FUSION INVESTMENTS LLC**Current Principal Place of Business:**27544 ARLINGTON ROAD
WESLEY CHAPEL, FL 33544 US**New Principal Place of Business:****Current Mailing Address:**27544 ARLINGTON ROAD
WESLEY CHAPEL, FL 33544 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TESTA, PHILLIP J
4726 N. LOIS AVE
B
TAMPA, FL 33615 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: MCCOY, ROBERT H
Address: 30605 ANNADALE DRIVE
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

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 OVERTON

P

03/18/2009

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