

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091410

Entity Name: FUSION FINANCIAL, L.L.C.

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

2133 WINKLER AVE  
SUITE 300  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6838  
FORT MYERS, FL 33911

**New Mailing Address:**

FEI Number: 26-3427590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOETZ, GREGORY W  
2133 WINKLER AVE  
SUITE 300  
FORT MYERS, FL 33901 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  
Name: GOETZ, GREGORY W  
Address: P.O. BOX 6844  
City-St-Zip: FORT MYERS, FL 33911

Title: MGR  
Name: GOETZ, JAMES L  
Address: P.O. BOX 6844  
City-St-Zip: FORT MYERS, FL 33911

Title: MGR  
Name: KLAUSNER, HARRY J  
Address: 11595 KELLY RD STE 318  
City-St-Zip: FORT MYERS, FL 33908

I hereby 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: GREGORY W. GOETZ

MGR

01/05/2010

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