

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105162

FILED
Jul 14, 2009
Secretary of State

Entity Name: DATA FUSION, LLC

Current Principal Place of Business:

401 E. SMITH STREET
STE 140
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

401 E. SMITH STREET
STE 140
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-2337730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAVEN, TAMBRA R
297 BEACON POINTE DRIVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

CRAVEN, TAMBRA R
25135 BRASSIE DRIVE
SORRENTO, FL 32776 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: TAMBRA R. CRAVEN

07/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAVEN, TAMBRA R
Address: 297 BEACON POINTE DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: CRAVEN, BILLY D
Address: 297 BEACON POINTE DRIVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAVEN, TAMBRA R
Address: 25135 BRASSIE DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: MGRM (X) Change () Addition
Name: CRAVEN, BILLY D
Address: 25135 BRASSIE DRIVE
City-St-Zip: SORRENTO, FL 32776

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: TAMBRA R. CRAVEN

MGRM

07/14/2009

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