

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097497

FILED
Apr 29, 2008
Secretary of State

Entity Name: FUSIONKAST, LLC

Current Principal Place of Business:

210 BULLDOG ROAD
FREEPORT, FL 32439

New Principal Place of Business:

250 N DIXIE HIGHWAY
#12
HOLLYWOOD, FL 33020

Current Mailing Address:

210 BULLDOG ROAD
FREEPORT, FL 32439

New Mailing Address:

250 N DIXIE HIGHWAY
#12
HOLLYWOOD, FL 33020

FEI Number: 26-1122618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: MORAS, MICHAEL
Address: 210 BULLDOG ROAD
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Delete
Name: FRANSEN, MARY
Address: 250 N. DIXIE HIGHWAY, #12
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANSEN, MARY
Address: 250 N DIXIE HIGHWAY #12
City-St-Zip: HOLLYWOOD, FL 33020 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: MARY FRANSEN

MGR

04/29/2008

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