

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036809

FILED
Apr 25, 2006
Secretary of State

Entity Name: FIDELITY NATIONAL TRUST LLC

Current Principal Place of Business:

2402 SEACREST BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

3 HARBOUR DRIVE N
SUITE 100
BOYNTON BEACH, FL 33435

Current Mailing Address:

P. O. BOX 413
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 20-4699647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSALI, NICHOLAS
2402 SEACREST BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ARSALI, NICHOLAS
3 HARBOUR DRIVE N
SUITE 100
BOYNTON BEACH, FL 33435 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: NICHOLAS ARSALI

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARSALI, NICHOLAS
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM () Delete
Name: ARSALI, AFSOON
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM () Delete
Name: MEHRABI, KHANOUUM
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ARSALI, ANTHONY
Address: P. O. BOX 413
City-St-Zip: BOYNTON BEACH, FL 33425

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS ARSALI

MGRM

04/25/2006

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