

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002129

Entity Name: OAK FIDELITY TRUST, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2328 TENTH AVENUE NORTH, SUITE 403
LAKE WORTH, FL 334616606

New Principal Place of Business:

2328 TENTH AVENUE NORTH
403
LAKE WORTH, FL 334616606 US

Current Mailing Address:

2328 TENTH AVENUE NORTH, SUITE 403
LAKE WORTH, FL 334616606

New Mailing Address:

2328 TENTH AVENUE NORTH
403
LAKE WORTH, FL 334616606 US

FEI Number: 65-0990436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKIN, ROGER
2328 TENTH AVENUE NORTH, SUITE 403
LAKE WORTH, FL 334616606 US

Name and Address of New Registered Agent:

RUKIN, ROGER
2328 TENTH AVENUE NORTH
403
LAKE WORTH, FL 334616606 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: ROGER B. RUKIN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES B RUKIN REVOKA, BLE TRUST
Address: 2328 10TH AVE. NORTH, SUITE 403
City-St-Zip: LAKE WORTH, FL 334616606

Title: MGRM () Delete
Name: JULIA R. RUKIN REVOC, ABLE TRUST
Address: 2328 10TH AVE. NORTH SUITE 403
City-St-Zip: LAKE WORTH, FL 334616606

Title: MGR () Delete
Name: RUKIN, ROGER B
Address: 2328 10TH AVE NO. STE 403
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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

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

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: ROGER B. RUKIN

MGR

04/02/2009

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