

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002129

Entity Name: OAK FIDELITY TRUST, LLC

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

2328 TENTH AVENUE NORTH  
403  
LAKE WORTH, FL 334616606 US

## New Principal Place of Business:

102 S. 'C' ST.  
LAKE WORTH, FL 334600499 US

## Current Mailing Address:

2328 TENTH AVENUE NORTH  
403  
LAKE WORTH, FL 334616606 US

## New Mailing Address:

102 S. 'C' ST.  
LAKE WORTH, FL 334600499 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  
403  
LAKE WORTH, FL 334616606 US

## Name and Address of New Registered Agent:

RUKIN, ROGER  
102 S. 'C' ST.  
LAKE WORTH, FL 334600499 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:

02/09/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: JAMES B RUKIN REVOCABLE TRUST  
Address: 102 S. 'C' ST.  
City-St-Zip: LAKE WORTH, FL 334600499 US

Title: MGRM  
Name: JULIA R. RUKIN REVOCABLE TRUST  
Address: 102 S. 'C' ST.  
City-St-Zip: LAKE WORTH, FL 334600499 US

Title: MGR  
Name: RUKIN, ROGER B  
Address: 102 S. 'C' ST.  
City-St-Zip: LAKE WORTH, FL 33460

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: ROGER B. RUKIN

MGR

02/09/2012

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