2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000002130

Entity Name

BEECH FIDELITY TRUST, LLC



Principal Place of Business

2328 10TH AVENUE NORTH

STE 403

LAKE WORTH, FL 33461-6606

Mailing Address

2328 10TH AVENUE NORTH

STE 403

LAKE WORTH, FL 33461-6606

FILED Apr 10, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03292006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number : 65-0990430

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE

LAKE WORTH, FL 33461-6606 IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

RUKIN, ROGER

Signature, typed or primed name of registered agent and rife if applicable

(NOTE Registered Agent signature required when reinstaling)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

2328 TENTH AVENUE NORTH, STE, 403

9.	MANAGING MEMBERS/MANAGERS
DIFE	MGRM
name	JAMES B RUKIN REVOCABLE TRUST
STREET ADDRESS	2328 10TH AVE. NORTH, SUITE 403
C)1Y-ST-ZIP	LAKE WORTH, FL 334616606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JULIA R RUKIN REVOCABLE TRUST 2328 10TH AVE, NORTH, SUITE 403 LAKE WORTH, FL 334616606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUKIN, ROGER 8 2328 10TH AVENUE NORTH STE 403 LAKE WORTH, FL 334616606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	

U00000500451 04/25/06-80022-019 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE

4/5/06

Daylene Phone #