2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000017876

1. Entity Name

STRÁTUS FIDELITY TRUST, LLC



Principal Place of Business

Mailing Address

2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FLT 33461-6606 2328 TENTH AVENUE NORTH, SUITE 403 "LAKE WORTH, FL 33461-6606

FILED
Jan 31, 2008 08:00 AN
Secretary of State



01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 52-2369285

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

and the state of the state of

RUKIN, ROGER "

2328 TENTH AVENUE NORTH, SUITE 403 .

LAKE WORTH, FL 33461-6606

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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

Signature, typed or printed name of registered agent and life it applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000809841 02/08/08-80038-011 138.75

MANAGING MEMBERS/M	MANAGERS
MGRM RUKIN, JAMES B 2328 10TH AVE. NORTH, SUITE 403 LAKE WORTH, FL 334616606	
MGRM RUKIN, JULIA R 2328 10TH AVE. NORTH, SUITE 403 LAKE WORTH, FL 334616606	
MGR RUKIN, ROGER B 2328 10TH AVE. NORTH, SUITE 403 LAKE WORTH, FL 334616606	
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11. I hereby certify that the information supplied with this filing 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TURE AND THE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-28-08 561586-0

Daytime Phone #