2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000017877

1. Entity Name
NIMBUS FIDELITY TRUST, LLC



Principal Place of Business ___

2328 TENTH AVENUE NORTH, SUITE 403

LAKE WORTH, FL 33461-6606

Mailing Address

2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461-6606 FILED Apr 18, 2005 08:00 AM Secretary of State



04062005 No Chg-LLC

CR2E083 (10/03)

Fee Required

 4. FEI Number
 Applied For

 51-0418793
 Not Applicable

 5. Certificate of Status Desired
 \$5.00 Additional

.

6. Name and Address of Current Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAĞINĞ MEMBERS/MANAĞERS	
NAME STREET ADDRESS CITY-ST-ZIP	MGRM JAMES B. RUKIN REVOCABLE TRUST 2328 10TH AVE. NORTH, SUITE 403 LAKE WORTH, FL 334066606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JULIA R. RUKIN REVOCABLE TRUST 2328 10TH AVE. NORTH, SUITE 403 LAKE WORTH, FL 334066606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUKIN, ROGER B 2328 10TH AVE. NORTH, SUITE 403 LAKE WORTH, FL 334066606	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 flustee empowered to execute this report as required by Chapter 603, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SCHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/14/05

561586-0100

Daytime Phone #