## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # L02000017877 NIMBUS FIDELITY TRUST, LLC Principal Place of Business Malling Address 2328 TENTH AVENUE NORTH, SUITE 403 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461-6606 LAKE WORTH, FL 33461-6606 04102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0418793 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent RUKIN, ROGER DO NOT WRITE 2328 TENTH AVENUE NORTH, SUITE 403 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if approachs DATE 000000519623 05/02/06-80062-004 50.00 Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE JAMES B. RUKIN REVOCABLE TRUST NAME STREET ADDRESS 2328 10TH AVE. NORTH, SUITE 403 CITY-ST-ZIP LAKE WORTH, FL 334066606 MGRM THE JULIA R. RUKIN REVOCABLE TRUST NAME STREET ADDRESS 2328 10TH AVE. NORTH, SUITE 403 LAKE WORTH, FL 334066606 CITY-ST-ZIP TITLE NAME RUKIN, ROGER B 2328 10TH AVE. NORTH, SUITE 403 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 334066606 IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP THEF NAME

.11. I heroby 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS C/TY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/15/06

FILED

Daytime Phone #