

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90431 015 ****50.00

DOCUMENT # L02000017879

1. Entity Name
CIRRUS 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

49021036



DO NOT WRITE IN THIS SPACE

02162004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
52-2369275

Applied For
Not Applicable

5. Certificate of Status Desired. ☐

\$5.00 Additional
Fee Required

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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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

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, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
RUKIN REV. TRUST, JAMES B
2328 10TH AVE. NORTH, SUITE 403
LAKE WORTH, FL 334616606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
RUKIN, REV. TRUST, JULIA R
2328 10TH AVE. NORTH, SUITE 403
LAKE WORTH, FL 334616606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
RUKIN, ROGER B
2328 10TH AVE. NORTH, SUITE 403
LAKE WORTH, FL 334616606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

Date

Daytime Phone #

ROGER B. RUKIN 3/11/04 561 586-0100