


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000001450
 1. Entity Name
 VENUS FIDELITY TRUST, LLC



Principal Place of Business Mailing Address
 2328 TENTH AVENUE NORTH STE. 403 2328 TENTH AVENUE NORTH STE. 403
 LAKE WORTH, FL 33461-6606 LAKE WORTH, FL 33461-6606

DO NOT WRITE IN THIS SPACE



04122007No Chg-LLC CR2E083 (11/05)

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|---|--------------------------------|
| 4. FEI Number 54-2096397 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent
 RUKIN, ROGER
 2328 TENTH AVENUE NORTH STE. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

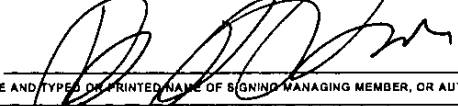
9. MANAGING MEMBERS/MANAGERS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM JAMES B RUKIN REVOCABLE TRUST 2328 10TH AVE NO., STE 403 LAKE WORTH, FL 334616606 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM JULIA R. RUKIN REVOCABLE TRUST 2328 10TH AVE NO., STE 403 LAKE WORTH, FL 334616606 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR RUKIN, ROGER B 2328 10TH AVE NO., STE 403 LAKE WORTH, FL 334616606 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 04/26/07-80068-003 50.00

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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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  4/12/07 561 586-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #