

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001450

Entity Name: VENUS FIDELITY TRUST, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2328 TENTH AVENUE NORTH STE. 403
LAKE WORTH, FL 334616606

New Principal Place of Business:

Current Mailing Address:

2328 TENTH AVENUE NORTH STE. 403
LAKE WORTH, FL 334616606

New Mailing Address:

FEI Number: 54-2096397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKIN, ROGER
2328 TENTH AVENUE NORTH STE. 403
LAKE WORTH, FL 334616606 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES B RUKIN REVOCABLE TRUST
Address: 2328 10TH AVE NO., STE 403
City-St-Zip: LAKE WORTH, FL 334616606

Title: MGRM
Name: JULIA R. RUKIN REVOCABLE TRUST
Address: 2328 10TH AVE NO., STE 403
City-St-Zip: LAKE WORTH, FL 334616606

Title: MGR
Name: RUKIN, ROGER B
Address: 2328 10TH AVE NO., STE 403
City-St-Zip: LAKE WORTH, FL 334616606

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: ROGER B. RUKIN

MGR

04/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date