2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000001481

1. Entity Name

MERCURY FIDELITY TRUST, LLC



FILED Apr 18, 2005 08:00 AM Secretary of State

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



DO NOT WRITE IN THIS SPACE

04062005No Chg-LLC CR2

CR2E083 (10/03)

4. FEI Number 04-3739680

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

DO NOT WRITE 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, typod 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			#INANAU314446 04/18/05-80166-021 50.00	
9,	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JAMES B. RUKIN REVOCABLE TRUST 2328 10TH AVE. N. STE 403 LAKE WORTH, FL 334616606		· . · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JULIA R. RUKIN REVOCABLE TRUST 2328 10TH AVE. N. STE 403 LAKE WORTH, FL 334616606			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUKIN, ROGER B 2328 10TH AVE. N. STE 403 LAKE WORTH, FL 334616606	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		INT	THIS SPACE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·	
TITLE NAME				

11. I hereby certify that the information supplied with this filing does not quality 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:

STREET ADDRESS City-St-Zip

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

4/14/05

561 586-0100