2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000001481

1. Entity Name
MERCURY FIDELITY TRUST, LLC

FILED
Jan 29, 2007 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



01242007 No Chg-LLC

CR2E083 (11/05)

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

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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

Signature, lyped or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstalling)

DATE

Filing Foo Is \$50.00 Due by May 1, 2007 01/31/07-80058-004 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
NAME STREET ADDRESS CITY-ST-ZIP	MGR RUKIN, ROGER B 2328 10TH AVE. N. STE 403 LAKE WORTH, FL 334616606
11TLE NAME STREET ADDRESS CHY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this thing 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 reference or trusted projected to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MANE SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #