
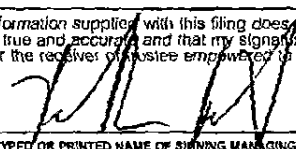


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 29, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000056581 1. Entity Name FIDELITY II, LLC		
Principal Place of Business 8800 GRAND OAK CIR. SUITE 400 TAMPA, FL 33637	Mailing Address 8800 GRAND OAK CIR. SUITE 400 TAMPA, FL 33637	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent DAVID J. POWERS, P.A. 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434		4. FEI Number 56-2473068
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		03142006 No Chg-LLC CR2E083 (11/05) Applied For Not Applicable
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 _____ <small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent Signature required when reinstating) DATE</small>		
Filing Fee is \$50.00 Due by May 1, 2006		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RABIL, ROBERT L 8800 GRAND OAK CIRCLE #400 TAMPA, FL 33637	DO NOT WRITE IN THIS SPACE
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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: 		Date 3/20/2006 Daytime Phone #