2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000063719

1. Entity Name

SILVER FIDELITY TRUST, LLC



FILED Mar 13, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461



03082007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1232797 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and little it applicable

RUKIN, ROGER B 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461

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| 8 | t. 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. the obligations of registered agent. | I am familiar with, and accept |
|---|---|--------------------------------|
| s | SIGNATURE | |

(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 RUKIN, JAMES B 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461 MGRM |
| NAME STREET ADDRESS CITY-ST-ZIP | RUKIN, JULIA R 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461 |
| IITLE NAME STREET ADDRESS CITY-SI-ZIP | MGR RUKIN, ROGER B 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461 |
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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 eath; that I am a managing member or manager of the limited liability company or the receiver or pustife empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING TUNASING MEMBER, OR NUTHORIZED REPRESENTATIVE

3/8/07 52/ 586-0100

Daytime Phone #