2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # L04000063719 1. Entity Name SILVÉR FIDELITY TRUST, LLC Principal Place of Business Mailing Address 2328 TENTH AVENUE NORTH, SUITE 403 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 ... 01232008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1232797 Not Applicable \$5.00 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U000000809835 After May 1, 2008 Fee will be \$538.75 02/08/08-80038-006 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME RUKIN, JAMES B STREET ADDRESS 2328 TENTH AVENUE NORTH, SUITE 403 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE MGRM RUKIN, JULIA R NAME STREET ADDRESS 2328 TENTH AVENUE NORTH, SUITE 403 CITY ST-ZIP LAKE WORTH, FL 33461 1 TITLE NAME RUKIN-ROGER B 2328 TENTH AVENUE NORTH, SUITE 403 STREET ADDRESS DO NOT WRITE CITY ST-ZIP LAKE WORTH, FL 33461 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP अस्तित स्टिप्स अस्ति स्ट NAME of Popician STREET ADDRESS

RUKIN 1/28/08 561586-0100 SIGNATURE:

11. I hereby certify that the information supplied with this filling 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 expowered to execute his report as required by Chapter 608, Florida Statutes.