

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065989

FILED
Apr 20, 2009
Secretary of State

Entity Name: FIDELITY HOMES AT UNIVERSITY GROVES, L.L.C.

Current Principal Place of Business:

779 COMERCE DR
STE 16
VENICE, FL 34292

New Principal Place of Business:

6022 GLEN ABBEY LANE
BRADENTON, FL 34202

Current Mailing Address:

779 COMERCE DR
STE 16
VENICE, FL 34292

New Mailing Address:

6022 GLEN ABBEY LANE
BRADENTON, FL 34202

FEI Number: 42-1643422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR.,ESQ
1190 MAIN ST
STE #700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNIHAN, DAVID C
Address: 779 COMMERCE DR STE 16
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNIHAN, DAVID C
Address: 6022 GLEN ABBEY LANE
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: DAVID C. HUNIHAN

MGR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date