

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080577

FILED
Apr 18, 2005
Secretary of State

Entity Name: ALLIED FIDELITY PROPERTIES, LLC

Current Principal Place of Business:

2075 WEST FIRST STREET
203
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2075 WEST FIRST STREET
203
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-1915316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, ANTHONY J
2075 WEST FIRST STREET
203
FORT MYERS, FL 33901 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/MEMBERS:

Title: MGR () Delete
Name: GARGANO, ANTHONY J
Address: 2075 WEST FIRST STREET, #203
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR () Delete
Name: ALBRIGHT, HARRY W
Address: C/O 2075 WEST FIRST STREET, #203
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J. GARGANO

MGR

04/18/2005

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