

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080577

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALLIED FIDELITY PROPERTIES, LLC

Current Principal Place of Business:

2240 WEST FIRST ST
SUITE 105
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2240 WEST FIRST ST
SUITE 105
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:

GARGANO, ANTHONY J
2240 WEST FIRST STREET
105
FORT MYERS, FL 33901 US

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: ANTHONY J. GARGANO

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: GARGANO, ANTHONY J
Address: 2240 WEST FIRST STREET, #105
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR (X) Change () Addition
Name: ALBRIGHT, HARRY W
Address: C/O 2240 WEST FIRST STREET, #105
City-St-Zip: FORT MYERS, FL 33901 US

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: ANTHONY J. GARGANO

MGR

04/22/2008

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