

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080577

FILED
Jul 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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: HARRY W. ALBRIGHT

MGR

07/01/2009

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