

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000025372

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** FIDELITY TRANSACTIONS, LLC

**Current Principal Place of Business:**

423 GREEN ACRES ROAD  
FORT WALTON BEACH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

423 GREEN ACRES ROAD  
FORT WALTON BEACH, FL 32547

**New Mailing Address:**

**FEI Number:** 33-1113773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PITELL, LISA Y  
4 ELEVENTH AVENUE, SUITE ONE  
SHALIMAR, FL 32579 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  
**Name:** KELLER, DIANE  
**Address:** 423 GREEN ACRES ROAD  
**City-St-Zip:** FORT WALTON BEACH, FL 32547

**Title:** MGR  
**Name:** CLOER, DON JR  
**Address:** 1116 PIN OAK CIRCLE  
**City-St-Zip:** NICEVILLE, FL 32578

I hereby 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:** DIANE KELLER

MGR

04/19/2010

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