

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028677

Entity Name: THE FIDUS GROUP LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

410-9 BLANDING BLVD
#222
ORANGE PARK, FL 32073 US

Current Mailing Address:

410-9 BLANDING BLVD
#222
ORANGE PARK, FL 32073 US

New Principal Place of Business:

301 KINGSLEY LAKE DRIVE
UNIT 501
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

301 KINGSLEY LAKE DRIVE
UNIT 501
SAINT AUGUSTINE, FL 32092 US

FEI Number: 73-1731942 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:

SUPLEE, JAMES F
410-9 BLANDING BLVD
#222
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SUPLEE, JAMES F
301 KINGSLEY LAKE DRIVE
UNIT 501
SAINT AUGUSTINE, FL 32092 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: JAMES SUPLEE

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUPLEE, JAMES F
Address: 410-9 BLANDING BLVD #222
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: KING, DARRYL A
Address: 2410 DUNDEE COURT WEST
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUPLEE, JAMES F
Address: 301 KINGSLEY LAKE DRIVE UNIT 501
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM (X) Change () Addition
Name: KING, DARRYL A
Address: 301 KINGSLEY LAKE DRIVE UNIT 501
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: JAMES SUPLEE

MM

05/06/2008

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