

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028677

Entity Name: THE FIDUS GROUP LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 73-1731942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SUPLEE, JAMES F PRES
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 F SUPLEE

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMES F SUPLEE

PRES

01/11/2011

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