

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048372

Entity Name: GOLD FIDELITY TRUST, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2328 TENTH AVENUE NORTH, SUITE 403
LAKE WORTH, FL 33461

New Principal Place of Business:

2328 TENTH AVENUE NORTH
403
LAKE WORTH, FL 33461

Current Mailing Address:

2328 TENTH AVENUE NORTH, SUITE 403
LAKE WORTH, FL 33461

New Mailing Address:

2328 TENTH AVENUE NORTH
403
LAKE WORTH, FL 33461

FEI Number: 59-3807312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKIN, ROGER B
2328 TENTH AVENUE NORTH, SUITE 403
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RUKIN, ROGER B
2328 TENTH AVENUE NORTH
403
LAKE WORTH, FL 33461 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: ROGER B. RUKIN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUKIN, JAMES B
Address: 2328 TENTH AVENUE NORTH, SUITE 403
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: RUKIN, JULIA R
Address: 2328 TENTH AVENUE NORTH, SUITE 403
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: RUKIN, ROGER B
Address: 2328 TENTH AVENUE NORTH, SUITE 403
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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

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

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: ROGER B. RUKIN

MGRM

04/02/2009

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