

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080087

FILED
Mar 13, 2012
Secretary of State

Entity Name: EAGLE FIDELITY TRUST, LLC

Current Principal Place of Business:

2328 TENTH AVE. NORTH, SUITE 403
LAKE WORTH, FL 33461

New Principal Place of Business:

102 S. 'C' ST.
LAKE WORTH, FL 33460

Current Mailing Address:

2328 TENTH AVE. NORTH, SUITE 403
LAKE WORTH, FL 33461

New Mailing Address:

P.O. BOX 499
LAKE WORTH, FL 33460

FEI Number: 54-2190175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUKIN, ROGER B
102 S. 'C' ST.
LAKE WORTH, FL 33460 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:

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUKIN, JAMES B
Address: 102 S. 'C' ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: RUKIN, JULIA R
Address: 102 S. 'C' ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: RUKIN, ROGER B
Address: 102 S. 'C' ST.
City-St-Zip: LAKE WORTH, FL 33460

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: ROGER B. RUKIN

MGR

03/13/2012

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