2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # L05000081212 1. Entity Name 04-11-2007 90157 022 ****50.00 GARFIELD FIDELITY GROUP, LLC Principal Place of Business Mailing Address 7181 COLLEGE PARKWAY 7181 COLLEGE PARKWAY SUITE 32 FORT MYERS FL 33907 US FORT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent, 7. Name and Address of New Registered Agent Name WITTER, STEVEN G Street Address (P.O. Box Number is Not Acceptable) 7181 COLLEGE PARKWAY SUITE 32 FORT MYERS FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES me IIILE ☐ Change MGR ☐ Defete ☐ Addition NAM WITTER, STEVEN G STREET ADDRESS STREET ADDRESS 7181 COLLEGE PARKWAY, SUITE 32 CITY-ST-7IP FORT MYERS FL 33907 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 11111 ☐ Delete TITLE Change ☐ Addition NAMI NAME STRLET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-7IP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under early 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.

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED