

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087172

Entity Name: K & S FIDELITY LLC

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

8862 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8862 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 04-3824859 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:

STEVENSON, STEVE
8862 INDIAN RIVER RUN
BPYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

STEVENSON, STEVE
8862 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 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: STEVE STEVENSON

07/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPEAR, KEN
Address: 8862 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: STEVENSON, STEVE
Address: 8862 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELMAN, MIKE
Address: 1322 HILLCREST DRIVE
City-St-Zip: ALLEN, TX 75002

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE STEVENSON

MGRM

07/28/2006

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