2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087889

10920 BAYMEADOWS ROAD 27-209

JACKSONVILLE, FL 32256

Address:

City-St-Zip:

Entity Name: FIDELITY ATLANTIC INVESTMENT SERVICES, LLC

FILED Jul 27, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place o | f Business: |
|---|----------------------------|--|
| 10920 BAYMEADOWS ROAD SUITE 27-209 JACKSONVILLE, FL 32256 | | |
| Current Mailing Address: | New Mailing Address: | |
| 10920 BAYMEADOWS ROAD SUITE 27-209 JACKSONVILLE, FL 32256 | | |
| FEI Number: 20-5580838 FEI Number Applied For() FEI Nu In accordance with s. 607.193(2)(b), F.S., the limited liability company did Name and Address of Current Registered Agent: | | Certificate of Status Desired () New Registered Agent: |
| HSIEH, DAVID 10920 BAYMEADOWS ROAD SUITE 27-209 JACKSONVILLE, FL 32256 US | | |
| The above named entity submits this statement for the purpose in the State of Florida. | of changing its registered | office or registered agent, or both |
| SIGNATURE: | | |
| Electronic Signature of Registered Agent | | Date |
| MANAGING MEMBERS/MANAGERS: | ADDITIONS/CHANGES: | |
| Title: MGRM ()Delete | Title: (|) Change () Addition |

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: DAVID HSIEH MR 07/27/2007