

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017319

FILED
Apr 06, 2007
Secretary of State

Entity Name: FIDELITY FINANCIAL MORTGAGE LLC

Current Principal Place of Business:

7320 E. FLETCHER AVENUE
TAMPA, FL 33637

New Principal Place of Business:

18125 US HIGHWAY 41 N
STE 206
LUTZ, FL 33549

Current Mailing Address:

7320 E. FLETCHER AVENUE
TAMPA, FL 33637

New Mailing Address:

18125 US HIGHWAY 41 N
LUTZ, FL 33549

FEI Number: 13-4321317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALERNO, RICHARD L
17823 GREEN WILLOW DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBLES, JUAN C
Address: 15575 NW 12TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: JUAN ROBLES

MGRM

04/06/2007

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