

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017319

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** FIDELITY FINANCIAL MORTGAGE LLC

**Current Principal Place of Business:**

18125 US HIGHWAY 41 N  
STE 206  
LUTZ, FL 33549

**New Principal Place of Business:**

9000 SHERIDAN ST  
STE 94  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

18125 US HIGHWAY 41 N  
LUTZ, FL 33549

**New Mailing Address:**

9000 SHERIDAN ST  
STE 94  
PEMBROKE PINES, FL 33024

**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:**

ROBLES, JUAN C  
15575 NW 12TH PL  
PEMBROKE PINES, FL 33028 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: JUAN ROBLES

04/17/2008

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 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

04/17/2008

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