

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048321

Entity Name: DCB FIDELITY, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15841 PINES BOULEVARD
137
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15841 PINES BOULEVARD
137
PEMBROKE PINES, FL 33027 US

FEI Number: 20-4845407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFAST, DIANNE C
15841 PINES BOULEVARD
137
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

15757 PINES BOULEVARD
137
PEMBROKE PINES, FL 33027 US

New Mailing Address:

15757 PINES BOULEVARD
137
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BELFAST, DIANNE C
15757 PINES BOULEVARD
137
PEMBROKE PINES, FL 33027 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELFAST, DIANNE C
Address: 15757 PINES BOULEVARD , SUITE 137
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby 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: DIANNE C BELFAST

MGRM

04/29/2011

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