

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094752

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: FIDELITY LENDING GROUP LLC

**Current Principal Place of Business:**

7545 CENTURION PKWY  
303  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

11660 OXFORD CREST LN  
JACKSONVILLE, FL 32258

**New Mailing Address:**

FEI Number: 20-5608776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STONE, GEORGE  
507 A1A NORTH  
PONTE VEDRA, FL 32082 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: MGR ( ) Delete  
Name: ALSUP, KEVIN O  
Address: 11660 OXFORD CREST LN  
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR ( ) Delete  
Name: STONE, GEORGE  
Address: 507 A1A NORTH  
City-St-Zip: PONTE VEDRA, FL 32082

**ADDITIONS/CHANGES:**

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

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: KEVIN ALSUP

OWN

04/28/2008

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