

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097057

FILED
Feb 27, 2008
Secretary of State

Entity Name: FIDES REALTY HOLDINGS, LLC

Current Principal Place of Business:

1901 S.E. TICKRIDGE ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1901 S.E. TICKRIDGE ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-5662203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
500 VIRGINA AVE., SUITE 202
FORT PIERCE, FL 34982 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: ARIAS, FRANCISCO
Address: 1901 S.E. TICKRIDGE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR () Delete
Name: ROBERTS-ARIAS, MARGARET ANN
Address: 1901 S.E. TICKRIDGE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: FRANCISCO ARIAS

MGR

02/27/2008

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