

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098438

Entity Name: THE FIDELITY GROUP, LLC

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

4215 GLENEAGLES DR.  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

4215 GLENEAGLES DR.  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

VINCENZO, GURRERA  
4215 GLENEAGLES DR.  
BOYNTON BEACH, FL 33436 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: GURRERA, VINCENZO  
Address: 4215 GLENEAGLES DR.  
City-St-Zip: BOYNTON BEACH, FL 33436 FL

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GURRERA, VINCENZO  
Address: 4215 GLENEAGLES DR.  
City-St-Zip: BOYNTON BEACH, FL 33436 FL

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: VINCENZO GURRERA

MGRM

01/07/2008

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