

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112563

FILED
Feb 12, 2007
Secretary of State

Entity Name: FIDELITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

14238 CORKWOOD LANE
ASTITULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

PO BOX 120941
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-5961311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUICKBOOKS SOLUTIONS, INC.
713 N. 14TH STREET
LEESBURG, FL 34748 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: BENEVIDES, PETE
Address: PO BOX 120941
City-St-Zip: LEESBURG, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENEVIDES, PETE
Address: PO BOX 120941
City-St-Zip: LEESBURG, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: PETE BENEVIDES

MGRM

02/12/2007

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