

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000112563

**FILED**  
**Apr 14, 2008**  
**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:**

27615 US HWY 27- SUITE 112-204  
LEESBURG, FL 34748

**Current Mailing Address:**

PO BOX 120941  
CLERMONT, FL 34711

**New Mailing Address:**

27615 US HWY 27- SUITE 112-204  
LEESBURG, FL 34748

**FEI Number:** 20-5961311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: MGRM ( ) Delete  
Name: BENEVIDES, PETE  
Address: PO BOX 120941  
City-St-Zip: LEESBURG, FL 34711

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PERKINS, HEATHER  
Address: 27615 US HWY 27, SUITE 112-204  
City-St-Zip: LEESBURG, FL 34748

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: HEATHER PERKINS

MGRM

04/14/2008

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