

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000112563

FILED
May 28, 2008
Secretary of State

Entity Name: FIDELITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

14238 CORKWOOD LANE
ASTATULA, FL 34705

Current Mailing Address:

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

New Mailing Address:

PO BOX 120941
CLERMONT, FL 34712

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:

QUICKBOOKS SOLUTIONS, INC.
27615 US HWY 27
LEESBURG, FL 34748 US

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: HEATHER PERKINS

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENEVIDES, PETE
Address: PO BOX 120941
City-St-Zip: CLERMONT, FL 34712

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: PETE BENEVIDES

MGRM

05/28/2008

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