

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112563

FILED
Mar 09, 2009
Secretary of State

Entity Name: FIDELITY INVESTMENT GROUP, LLC

Current Principal Place of Business:

14238 CORKWOOD LANE
ASTATULA, FL 34705

New Principal Place of Business:

2247 CITRUS BLVD
STE 204
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 120941
CLERMONT, FL 34712

New Mailing Address:

2247 CITRUS BLVD
STE 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.
27615 US HWY 27
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: CLERMONT, FL 34712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERKINS, HEATHER
Address: 2247 CITRUS BLVD, #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

03/09/2009

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