

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000112563

**FILED**  
**Jul 15, 2009**  
**Secretary of State****Entity Name:** FIDELITY INVESTMENT GROUP, LLC**Current Principal Place of Business:**2247 CITRUS BLVD  
STE 204  
LEESBURG, FL 34748**New Principal Place of Business:**12200 W. COLONIAL DRIVE  
STE 300H  
OCOOE, FL 34761**Current Mailing Address:**2247 CITRUS BLVD  
STE 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.  
27615 US HWY 27  
LEESBURG, FL 34748 US**Name and Address of New Registered Agent:**BENEVIDES, PETE  
12200 W. COLONIAL DRIVE  
STE 300H  
OCOOE, FL 34761 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: PETE BENEVIDES

07/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** PERKINS, HEATHER  
**Address:** 2247 CITRUS BLVD, #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

07/15/2009

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