

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042656

FILED
Apr 16, 2008
Secretary of State

Entity Name: FIDELITY REAL ESTATE GROUP, LLC.

Current Principal Place of Business:

11764 W. SAMPLE RD.
105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11050 WILES ROAD
102
CORAL SPRINGS, FL 33076

Current Mailing Address:

11764 W. SAMPLE RD.
105
CORAL SPRINGS, FL 33065

New Mailing Address:

11050 WILES ROAD
102
CORAL SPRINGS, FL 33076

FEI Number: 64-0958318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, CARLOS A
11764 W. SAMPLE RD
105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MONTOYA, CARLOS A
11050 WILES ROAD
102
CORAL SPRINGS, FL 33076 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, HOWARD
Address: 11764 W. SAMPLE RD. SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: MONTOYA, CARLOS A
Address: 11764 W. SAMPLE RD. SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTOYA, CARLOS A
Address: 11050 WILES ROAD SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR (X) Change () Addition
Name: SCHWARTZ, HOWARD
Address: 11050 WILES ROAD SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: CARLOS A MONTOYA

MGRM

04/16/2008

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