

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049604

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIDELITY REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

3956 TOWN CENTER BLVD
PMB 293
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD
PMB 293
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-0148355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, STE 101
TALLAHASSEE, FL 323012960 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: WHARFF, VERNON S JR
Address: 2417 PARSONS POND CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHARFF, VERNON S JR
Address: 4042 TOWNSHIP SQUARE BLVD #614
City-St-Zip: ORLANDO, FL 32837 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: VERNON S WHARFF JR

MR.

04/14/2009

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