

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA FIDELITY OWNERS LLC

Current Principal Place of Business:

312 S. OLD DIXIE HIGHWAY
SUITE 206
JUPITER, FL 33458

New Principal Place of Business:

312 S. OLD DIXIE HIGHWAY
SUITE 206
JUPITER, FL 33458 UN

Current Mailing Address:

312 S. OLD DIXIE HIGHWAY
SUITE 206
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1308255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S
312 S. OLD DIXIE HIGHWAY
SUITE 206
JUPITER, FL 33458 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: MGR
Name: FLORIDA FIDELITY TITLE & ESCROW, LLC
Address: 312 S. OLD DIXIE HIGHWAY, SUITE 206
City-St-Zip: JUPITER, FL 33458

I hereby 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: RICHARD S. WEINSTEIN MGRM 04/24/2012

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