

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077100

Entity Name: FIDELIS CONCEPTS, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

698 NW 44TH TERRACE, SUITE 103
DEERFIELD BEACH, FL 33442HART

New Principal Place of Business:

Current Mailing Address:

698 NW 44TH TERRACE, SUITE 103
DEERFIELD BEACH, FL 33442HART

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REIS FIDELIS, MARCIA PIMENTA
778 NW 44TH TERRACE, APT 101
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: REIS FIDELIS, MARCIA PIMENTA
Address: 778 NW 44TH TERRACE, APT 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: FIDELIS, PATRICK
Address: 698 NW 44TH TERRACE, SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33442HART

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK FIDELIS

MGR

05/03/2009

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