

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077100

Entity Name: FIDELIS CONCEPTS, LLC

FILED
Apr 30, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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: MARCIA PIMENTA REIS FIDELIS

MGR

04/30/2010

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