

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077373

FILED
Apr 06, 2008
Secretary of State

Entity Name: FIDELITY MARKETING GROUP LLC

Current Principal Place of Business:

82 WALL STREET
SUITE 311
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

82 WALL STREET
SUITE 311
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 26-1958594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S
1200 N.W. 17TH AVENUE
SUITE 5
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WEINSTEIN, RICHARD S
312 S OLD DIXIE HWY
#206
JUPITER, FL 33458 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:

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEHAR, STEVEN A
Address: 82 WALL STREET, SUITE 311
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

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: STEVEN A BEHAR

MGR

04/06/2008

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