

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106914

FILED
Jul 07, 2008
Secretary of State

Entity Name: FIDELITY LENDING CAPITAL, LLC

Current Principal Place of Business:

5340 N. FEDERAL HWY, SUITE 204
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5340 N. FEDERAL HWY, SUITE 204
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-1274925 FEI Number Applied For () FEI Number Not Applicable () 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:

VALENTINE, ZACHARY
5340 N. FEDERAL HWY, SUITE 204
LIGHTHOUSE POINT, FL 33064 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:

Title: MGR (X) Delete
Name: RUB, MICHAEL
Address: 5340 N. FEDERAL HWY, SUITE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: VALENTINE, ZACHARY
Address: 5340 N. FEDERAL HWY, SUITE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: SHAMY, SEAN
Address: 5340 N. FEDERAL HWY, SUITE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Delete
Name: ZEFANIA, ELI
Address: 5340 N. FEDERAL HWY, SUITE 204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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

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

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: ZACHARY VALENTINE

CEO

07/07/2008

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