2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026113

Entity Name: FIDELITY UNIVERSAL HOLDINGS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6822 22ND AVE N 5308 CENTRAL AVE

#142 ST PETERSBURG, FL 33707 US

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

6822 22ND AVE N 5308 CENTRAL AVE

#142 ST PETERSBURG, FL 33707 US ST PETERSBURG, FL 33710 US

FEI Number: 26-2165355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAJEK, KAREN E 5308 CENTRAL AVE

ST PETERSBURG, FL 33707 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: P

Name: DEIDA, DAVID

Address: 6822 22ND AVE N, #142 City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP

 Name:
 GREENBERG, DALE A

 Address:
 4581 GRASSY POINTE BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

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 Statues.

SIGNATURE: DAVID DEIDA P 01/05/2010