

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011742

FILED
Apr 12, 2010
Secretary of State

Entity Name: NORTHWOOD FIDELITY TRUST LLC

Current Principal Place of Business:

C/O HILLTOP MUTUAL INVESTMENT, LLC
2290 10TH AVE, #604
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

C/O HILLTOP MUTUAL INVESTMENT, LLC
2290 10TH AVE, #604
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 94-3465932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKIN & CO
2328 10TH AVE. NORTH #403
LAKE WORTH, FL 33461 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: MGR
Name: RUKIN, ROGER B
Address: 2328 10TH AVE. NORTH #403
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM
Name: RUKIN, JAMES B
Address: 2328 10TH AVE. NORTH #403
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM
Name: RUKIN, JULIA R
Address: 2328 10TH AVE. NORTH #403
City-St-Zip: LAKE WORTH, FL 33461 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 Statutes.

SIGNATURE: ROGER B. RUKIN

MGR

04/12/2010

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