

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107642

FILED
Apr 30, 2010
Secretary of State

Entity Name: FIDELITY SMALL BUSINESS CAPITAL, LLC

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 200
ORLANDO, FL 32819 US

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 222
ORLANDO, FL 32819 US

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 200
ORLANDO, FL 32819 US

New Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 222
ORLANDO, FL 32819 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, NIKESH A
11723 EAGLE RAY LANE
ORLANDO, FL 32827 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: PATEL, NIKESH A
Address: 11723 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: MGRM
Name: PATEL, NIRAJ V
Address: 1826 BLACKWATER COURT
City-St-Zip: WINTER GARDEN, FL 34787 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: NIKESH PATEL

MGRM

04/30/2010

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