2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118920

Entity Name: FIDELITY AND GUARANTY MARKETING LLC

FILED Apr 13, 2011 Secretary of State

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

808 E. MAIN ST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

808 E. MAIN ST LAKELAND, FL 33801

FEI Number: 27-4098823 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:

PENNACHIO, JOHN
2881 E OAKLAND PARK BLVD
115
PENNACHIO, JOHN
101 NE 3RD AVENUE
SUITE 1500

FT LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33301 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: FIRST FIDELITY AND GAURANTY OF F

Address: 808 E. MAIN ST City-St-Zip: LAKELAND, FL 33801

Title: MGRM

Name: SAFETY FIRST FINANCIAL CONSULTIN
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK WELLS/ FIRST FIDELITY & GUARANTY OF F MGRM 04/13/2011