2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055790

Entity Name: FIDELITY PROPERTY MANAGEMENT GROUP LLC

FILED Apr 24, 2012 Secretary of State

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

250 SOUTH RONALD REAGAN BLVD, STE. 116 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

250 SOUTH RONALD REAGAN BLVD, STE. 116 LONGWOOD, FL $\,$ 32750

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

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

PERSAUD, BRAMANAND 287 WEST ROAD 21 OCOEE, FL 34761 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

 Name:
 PERSAUD, BRAMANAND

 Address:
 287 WEST ROAD #21

 City-St-Zip:
 OCOEE, FL 34761

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: BRAMANAND PERSAUD MGR 04/24/2012