

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000172

FILED
Jan 28, 2010
Secretary of State

Entity Name: FIDELITY FINANCIAL SERVICES, L.C.

Current Principal Place of Business:

2750 NORTH 29TH AVE., STE. 202
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2750 NORTH 29TH AVE., STE. 202
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0577624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FRANK JR.
2750 NORTH 29TH AVE., STE. 202
HOLLYWOOD, FL 33020 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: HALL, FRANK JR.
Address: 2750 NORTH 29TH AVE., STE. 202
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: HALL, CHERYL
Address: 2750 N 29TH AVENUE STE 202
City-St-Zip: HOLLYWOOD, FL 33020

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: FRANK HALL, JR

MGR

01/28/2010

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