

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006220

FILED
Apr 30, 2006
Secretary of State

Entity Name: FIDELITY PROPERTIES GROUP, LLC

Current Principal Place of Business:

7081 GRAND NATIONAL DR STE 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3588
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3600579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, CHARLES
7081 GRAND NATIONAL DR. STE 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HWANG, CHARLES
7081 GRAND NATIONAL DR. STE 104
ORLANDO, FL 32819 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HWANG, CHARLES
Address: 7081 GRAND NATIONAL DR STE 104
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES HWANG

MGR

04/30/2006

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