

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006189

FILED
Feb 01, 2007
Secretary of State

Entity Name: FIDELITY DIRECT MORTGAGE LLC

Current Principal Place of Business:

13701 LAKESIDE DRIVE
CLARKSIDE, MD 21029

New Principal Place of Business:

100 LAKEFOREST BOULEVARD
GAITHERSBURG, MD 20877

Current Mailing Address:

13701 LAKESIDE DRIVE
CLARKSIDE, MD 21029

New Mailing Address:

100 LAKEFOREST BOULEVARD
GAITHERSBURG, MD 20877

FEI Number: 11-3748478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: D'SOUZA-DATTA, MARIA
Address: 13701 LAKESIDE DRIVE
City-St-Zip: CLARKSIDE, MD 21029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'SOUZA-DATTA, MARIA
Address: 100 LAKEFOREST BOULEVARD
City-St-Zip: GAITHERSBURG, MD 20877

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: MARIA D'SOUZA-DATTA

MGRM

02/01/2007

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