

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001153

Entity Name: FIDELITY REALTY SERVICES LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

127 REMO PL
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

127 REMO PL
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1668341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PAUL A
127 REMO PL
PALM BEACH GARDENS, FL 33418 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: HENDERSON, PAUL A
Address: 127 REMO PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: HENDERSON, CHERYL L
Address: 127 REMO PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PAUL A. HENDERSON

MR.

02/28/2012

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