

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001330

FILED
Jan 21, 2011
Secretary of State

Entity Name: FIDELITY TOWER PARTNERS, LLC

Current Principal Place of Business:

1001 3RD AVE. WEST SUITE 420
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1001 3RD AVE. WEST SUITE 420
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 27-1690306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTEAU, GAIL
1001 3RD AVE. WEST SUITE 420
BRADENTON, FL 34205 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: FLORIDA TOWER PARTNERS, LLC
Address: 1001 3RD AVE. WEST SUITE 420
City-St-Zip: BRADENTON, FL 34205

Title: MGR
Name: FIDELITY TOWERS, INC.
Address: 7539 EAST STROH RD
City-St-Zip: PARKER, CO 80134

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: GAIL BUTEAU

MGR

01/21/2011

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