2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028677

Entity Name: THE FIDUS GROUP LLC

Current Principal Place of Business:

301 KINGSLEY LAKE DRIVE

UNIT 501 SAINT AUGUSTINE, FL 32092

Current Mailing Address:

301 KINGSLEY LAKE DRIVE UNIT 501 SAINT AUGUSTINE, FL 32092 US

FEI Number: 73-1731942 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUPLEE, JAMES FPRES 301 KINGSLEY LAKE DRIVE UNIT 501 SAINT AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC5810730752

Authorized Person(s) Detail:

Title MGRM

Name SUPLEE, JAMES F

Address 301 KINGSLEY LAKE DRIVE UNIT 501

City-State-Zip: SAINT AUGUSTINE FL 32092

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES SUPLEE PRESIDENT 01/24/2013