2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006921

Entity Name: FIDELITY DIRECT MORTGAGE, LLC

Current Principal Place of Business:

438 NORTH FREDERICK AVE

SUITE 315

GAITHERSBURG, MD 20877

Current Mailing Address:

438 NORTH FREDERICK AVE SUITE 315

GAITHERSBURG, MD 20877 US

FEI Number: 11-3748478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 Feb 07, 2025

Secretary of State

3419205045CC

Authorized Person(s) Detail:

Title Title ٧P

D'SOUZA-DATTA, MARIA HAIDER, NABEEL Name Name

Address 438 NORTH FREDERICK AVE SUITE Address 438 NORTH FREDERICK AVE SUITE

GAITHERSBURG MD 20877 GAITHERSBURG MD 20877 City-State-Zip: City-State-Zip:

Title CHIEF ACCOUNTING OFFICER

DATTA, SEEMA Name

438 NORTH FREDERICK AVE SUITE Address

GAITHERSBURG MD 20877 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEEMA DATTA

CHIEF ACCOUNTING **OFFICER**

02/07/2025