2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# L04000005615

Entity Name: INTEGRATED WEALTH MANAGEMENT GROUP, CHARTERED

Current Principal Place of Business:

1680 SW ST. LUCIE WEST BLVD
SUITE 204
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1680 SW ST. LUCIE WEST BLVD
SUITE 204
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 59-3781369 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BINSBACHAR, DANA A
1680 ST. LUCIE WEST BLVD.
SUITE 204
PORT ST. LUCIE, FL 34986 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 ( ) Delete
Name: BINSBACHAR, DANA A
Address: 1680 SW ST. LUCIE WEST BLVD., SUITE 204
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR ( ) Delete
Name: BARSALOU, RICHARD T
Address: 1680 SW ST. LUCIE WEST BLVD., SUITE 204
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANA A BINSBACHAR PRES 01/09/2008

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