

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121052

FILED  
Jun 21, 2011  
Secretary of State

**Entity Name:** CIRCLE ONE WEALTH MANAGEMENT, LLC

**Current Principal Place of Business:**

1601 SUMMERCHASE LOOP  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

**Current Mailing Address:**

1601 SUMMERCHASE LOOP  
THE VILLAGES, FL 32162

**New Mailing Address:**

FEI Number: 27-1523061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PECK, RICHARD D  
1601 SUMMERCHASE LOOP  
THE VILLAGES, FL 32162 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: MGRM  
Name: PECK, RICHARD D  
Address: 1601 SUMMERCHASE LOOP  
City-St-Zip: THE VILLAGES, FL 32162

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: RICHARD D. PECK

MR.

06/21/2011

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