

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058824

FILED
Apr 04, 2011
Secretary of State

Entity Name: PHYSICIANS WEALTH CARE LLC.

Current Principal Place of Business:

1300 NW 17TH AVE.
SUITE 270
DELRAY BEACH, FL 33445

New Principal Place of Business:

74 NE 4TH AVE
SUITE 3
DELRAY BEACH, FL 33483

Current Mailing Address:

1300 NW 17TH AVE.
SUITE 270
DELRAY BEACH, FL 33445

New Mailing Address:

74 NE 4TH AVE
SUITE 3
DELRAY BEACH, FL 33483

FEI Number: 20-1472964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, EDWARD H
1300 NW 17TH AVE.
SUITE 270
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MAASS, EDWARD H
74 NE 4TH AVE
SUITE 3
DELRAY BEACH, FL 33483 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAASS, EDWARD H
Address: 74 NE 4TH AVE SUITE 3
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: MAASS, DEBORAH A
Address: 74 NE 4TH AVE SUITE 3
City-St-Zip: DELRAY BEACH, FL 33483

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: E H MAASS

MGR

04/04/2011

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