

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011417

FILED
Apr 28, 2004
Secretary of State

Entity Name: LANDMARK WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1001 EAST AVENUE
SUITE 300
CLERMONT, FL 34711

New Principal Place of Business:

544 SOUTH WASHINGTON BOULEVARD
SARASOTA, FL 34236

Current Mailing Address:

614 EAST HIGHWAY 50
#112
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 04-9672480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISHOFF, DUANE B
3409 W. FLETCHER AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: CARBONARO, CARY A MGR
Address: 614 EAST HIGHWAY 50; #112
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARBONARO, CARY A MGR
Address: 544 SOUTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARY A. CARBONARO MGR 04/28/2004

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