

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003907

FILED
Feb 08, 2011
Secretary of State

Entity Name: KPS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2100 SE HILLMOOR DRIVE, SUITE 105
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2100 SE HILLMOOR DRIVE, SUITE 105
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-1179039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULAS, ROBERT J
2100 SE HILLMOOR DRIVE, SUITE 105
PORT ST. LUCIE, FL 34952 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: KULAS, ROBERT J MEMBER
Address: 2100 SE HILLMOOR DRIVE, SUITE 105
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM
Name: KULAS, ANDREAS A MEMBER
Address: 2770 INDIAN RIVER BLVD., SUITE 321
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: PEMBROKE, WILLIAM G
Address: 8517 SO US HWY 1
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM
Name: STEINBERG, JEFFREY
Address: 2100 SE HILLMOOR DRIVE STE 105
City-St-Zip: PORT ST LUCIE, FL 34952

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: ROBERT J KULAS

MGRM

02/08/2011

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