2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005615

FILED Apr 15, 2009 Secretary of State

Entity Name: INTEGRATED WEALTH MANAGEMENT GROUP, CHARTERED

Current Principal Place of Business: New Principal Place of Business: 1680 SW ST. LUCIE WEST BLVD SUITE 204 PORT ST. LUCIE, FL 34986 **New Mailing Address: Current Mailing Address:** 1680 SW ST. LUCIE WEST BLVD SUITE 204 PORT ST. LUCIE, FL 34986 FEI Number: 59-3781369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BINSBACHAR, DANA A 1680 ST. LUCIÉ WEST BLVD. SUITE 204 PORT ST. LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BINSBACHAR, DANA A Name: Name: Address: 1680 SW ST. LUCIE WEST BLVD., SUITE 204 Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: Title: MGR Title: () Delete () Change () Addition BARSALOU, RICHARD T Name: Name: Address: 1680 SW ST. LUCIE WEST BLVD., SUITE 204 Address: City-St-Zip: PORT ST. LUCIE, FL 34986 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 BINSBACHAR MR 04/15/2009