

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010231

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** INSTITUTE OF WEALTH MANAGEMENT, LLC

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE, SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2385 EXECUTIVE CENTER DRIVE, SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 36-4548637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TINDER, JAMES R  
2385 EXECUTIVE CENTER DRIVE, SUITE 100  
BOCA RATON, FL 33431 US

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

BRUNO, PETER  
2385 EXECUTIVE CENTER DRIVE, SUITE 100  
BOCA RATON, FL 33431 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: PETER BRUNO

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BRUNO, PETER  
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete  
Name: TINDER, JAMES R  
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PETER BRUNO

MGRM

03/25/2009

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