

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076710

FILED
Feb 27, 2005
Secretary of State

Entity Name: NARDONE WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1220 US HIGHWAY 1 STE. D
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1220 US HIGHWAY 1 STE. D
NORTH PALM BEACH, FL 33408

New Mailing Address:

10768 GRANDE BLVD.
WEST PALM BEACH, FL 33412

FEI Number: 20-2399943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARDONE, DANIEL L
1220 US HIGHWAY 1 STE. D
NORTH PALM BEACH, FL 33408 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: NARDONE, DANIEL L
Address: 1220 US HIGHWAY 1 STE. D
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

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: DANIEL L. NARDONE

MGR

02/27/2005

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