

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076710

FILED
Jan 16, 2006
Secretary of State

Entity Name: NARDONE WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

10768 GRANDE BLVD.
W. PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10768 GRANDE BLVD.
W. PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-2399943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NARDONE, DANIEL L
10768 GRANDE BLVD.
WEST PALM BEACH, FL 33412 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: DANIEL L. NARDONE

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: NARDONE, DANIEL L
Address: 10768 GRANDE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL L. NARDONE

PRES

01/16/2006

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