

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076710

FILED
Feb 06, 2007
Secretary of State

Entity Name: NARDONE WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

7503 GEMINATA OAK COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

PO BOX 1450
JUPITER, FL 33468

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
10768 GRANDE BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

NARDONE, DANIEL L
7503 GEMINATA OAK COURT
PALM BEACH GARDENS, FL 33410 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

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARDONE, DANIEL L
Address: 7503 GEMINATA OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

MGR

02/06/2007

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