

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076710

FILED
Jan 21, 2009
Secretary of State

Entity Name: NARDONE WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

7503 GEMINATA OAK COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

150 THORNTON DR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

PO BOX 1450
JUPITER, FL 33468

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
7503 GEMINATA OAK COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NARDONE, DANIEL L
150 THORNTON DR.
PALM BEACH GARDENS, FL 33418 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARDONE, DANIEL L
Address: 150 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DANIEL L. NARDONE

MGR

01/21/2009

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