

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086802

FILED
Jan 07, 2005
Secretary of State

Entity Name: STERNAU FAMILY WEALTH GROUP, LLC

Current Principal Place of Business:

1000 QUAYSIDE TOWER, STE. 6
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TOWER, STE. 6
MIAMI, FL 33131

New Mailing Address:

4482 COMMERCE DRIVE
SUITE 117
BUFORD, GA 30518

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: STERNAU, FREDRIC
Address: 1000 QUAYSIDE TOWER, STE. 6
City-St-Zip: MIAMI, FL 33131

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: FREDRIC STERNAU

MGR

01/07/2005

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