2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088953

Entity Name: CORNUCOPIA WEALTH MANAGEMENT, LLC

FILED Feb 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

630 WEST BREVARD STREET TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

630 WEST BREVARD STREET TALLAHASSEE, FL 32304

FEI Number: 25-1905488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENON, ROBERT 2911 ROYAL PALM WAY TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: F

Name: KENON, ROBERT
Address: 2911 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: V

 Name:
 BROWNING, MARTHA

 Address:
 2911 ROYAL PALM WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309

I hereby 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 Statues.

SIGNATURE: ROBERT KENON JR PRES 02/14/2011