

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068168

Entity Name: STRATEGIC WEALTH, LLC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304

New Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304

FEI Number: 13-4305289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERTS, SCOTT
401 E. LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JAFARI, ERIC
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304 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: ERIC JAFARI

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ROBERTS, SCOTT
Address: 401 E. LAS OLAS BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: JAFARI, ERIC
Address: 401 E. LAS OLAS BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JAFARI, ERIC
Address: 2455 E. SUNRISE BLVD., SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ERIC JAFARI

MGRM

05/17/2006

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