2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103989

Entity Name: HOLLOWAY WEALTH MANAGEMENT, LLC

FILED Feb 24, 2011 Secretary of State

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

500 NW 43RD STREET, SUITE 3 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

500 NW 43RD STREET, SUITE 3

GAINESVILLE, FL 32607

500 NW 43RD STREET, SUITE 3

SUITE 3

GAINESVILLE, FL 32607

GAINESVILLE, FL 32607

FEI Number: 20-3660467 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:

HOLLOWAY, CAROLINE J 500 NW 43RD STREET SUITE 3 GAINESVILLE, FL 32607 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: HOLLOWAY, SAMUEL N JR
Address: 500 NW 43RD STREET, SUITE 3
City-St-Zip: GAINESVILLE, FL 32607

Title: SEC

Name: HOLLOWAY, CAROLINE J Address: 500 NW 43RD STREET, SUITE3 City-St-Zip: GAINESVILLE, FL 32607

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: CAROLINE J HOLLOWAY SEC 02/24/2011