

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011926

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: FINLEY WEALTH MANAGEMENT, LLC

## Current Principal Place of Business:

8695 COLLEGE PARKWAY  
SUITE 121  
FORT MYERS, FL 33919

## New Principal Place of Business:

8695 COLLEGE PARKWAY  
SUITE 1430  
FORT MYERS, FL 33919

## Current Mailing Address:

8695 COLLEGE PARKWAY  
SUITE 121  
FORT MYERS, FL 33919

## New Mailing Address:

8695 COLLEGE PARKWAY  
SUITE 1430  
FORT MYERS, FL 33919

FEI Number: 20-4355798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINLEY, DOUGLAS W  
8690 SPRING MOUNTAIN WAY  
FORT MYERS, FL 33908 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/MANAGERS:

Title: MGR ( ) Delete  
Name: FINLEY, DOUGLAS W  
Address: 8695 COLLEGE PARKWAY, SUITE 121  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FINLEY, DOUGLAS W  
Address: 8695 COLLEGE PARKWAY, SUITE 1430  
City-St-Zip: FORT MYERS, FL 33919

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: DOUGLAS FINLEY

PRES

02/20/2009

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