

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011926

FILED
Feb 25, 2011
Secretary of State

Entity Name: FINLEY WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 1430
FORT MYERS, FL 33919

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 1221
FORT MYERS, FL 33919

Current Mailing Address:

8695 COLLEGE PARKWAY
SUITE 1430
FORT MYERS, FL 33919

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 1221
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
22901 DAYFLOWER LANE
ALVA, FL 33920 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
Name: FINLEY, DOUGLAS W
Address: 8695 COLLEGE PARKWAY, SUITE 1221
City-St-Zip: FORT MYERS, FL 33919

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 Statutes.

SIGNATURE: DOUGLAS FINLEY

MGR

02/25/2011

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