2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018611

Entity Name: DANIEL WEALTH CONSULTING, LLC

FILED Apr 19, 2009 Secretary of State

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

488 NEWHOPE DR.

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

488 NEWHOPE DR.

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 87-0762154 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:

A1A REGISTERED AGENT INC.

DANIEL, JOHN R MGRM
488 NEWHOPE DR

ROYAL PALM BEACH, FL 334110000 US ALTAMONTE SPRINGS, FL 32714 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: JOHN R DANIEL II 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANIEL, JOHN R II
 Name:

 Address:
 488 NEWHOPE DR.
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANIEL, NANCY L
 Name:

 Address:
 488 NEWHOPE DR.
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:

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: JOHN R DANIEL II MGRM 04/19/2009