

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032533

FILED
Mar 25, 2009
Secretary of State**Entity Name:** PREMIER WEALTH CARE GROUP, LLC**Current Principal Place of Business:**28960 U.S. HIGHWAY 19 N, SUITE 100
CLEARWATER, FL 33761**New Principal Place of Business:**1791 SPLIT FORK DRIVE
OLDSMAR, FL 34677**Current Mailing Address:**28960 U.S. HIGHWAY 19 N, SUITE 100
CLEARWATER, FL 33761**New Mailing Address:**1791 SPLIT FORK DRIVE
OLDSMAR, FL 34677**FEI Number:** 26-1708103**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMBAUM, WILLIAM B
28960 U.S. HIGHWAY 19 N, SUITE 100
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**BELCHER, DANIEL C
1791 SPLIT FORK DRIVE
OLDSMAR, FL 34677 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: DANIEL C. BELCHER

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: RAMBAUM, WILLIAM B
Address: 28960 U.S. HIGHWAY 19 N, SUITE 100
City-St-Zip: CLEARWATER, FL 33761**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BELCHER, DANIEL C
Address: 1791 SPLIT FORK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: DANIEL C. BELCHER

MGRM

03/25/2009

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