2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032533

Entity Name: PREMIER WEALTH CARE GROUP, LLC

FILED May 04, 2010 Secretary of State

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

1791 SPLIT FORK DRIVE 1700 MCMULLEN BOOTH ROAD OLDSMAR, FL 34677

SUITE C-5

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

1791 SPLIT FORK DRIVE 1700 MCMULLEN BOOTH ROAD OLDSMAR, FL 34677 SUITE C-5

CLEARWATER, FL 33759

FEI Number: 26-1708103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELCHER, DANIEL C 1791 SPLIT FORK DRIVE OLDSMAR, FL 34677

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:

PRES

BELCHER, DANIEL C Name: Address: 1791 SPLIT FORK DRIVE City-St-Zip: OLDSMAR, FL 34677

Title:

Name: BELCHER, AMY M Address: 1791 SPLIT FORK DR. City-St-Zip: OLDSMAR, FL 34677

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: DANIEL C. BELCHER **PRES** 05/04/2010