

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032533

FILED
Apr 20, 2011
Secretary of State

Entity Name: PREMIER WEALTH CARE GROUP, LLC

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE C-5
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE C-5
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-1708103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
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 Statutes.

SIGNATURE: DANIEL C. BELCHER

PRES

04/20/2011

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