2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043989

FILED Mar 31, 2009 Secretary of State

Entity Name: SAFETY OF PRINCIPLE WEALTH MANAGEMENT COMPANY, LLC.

New Principal Place of Business: Current Principal Place of Business: 12082 NW 30TH STREET CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 12082 NW 30TH STREET CORAL SPRINGS, FL 33065 FEI Number: 01-0893357 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: FEYERS, KENNETH S 12082 NW 30TH STREET CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

e: MGR () Delete Title: () Change () Addition

 Name:
 FEYERS, KENNETH S
 Name:

 Address:
 12082 NW 30TH STREET
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: KENNETH FEYERS OWNE 03/31/2009