

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049891

FILED
Apr 27, 2011
Secretary of State

Entity Name: GLOBAL WEALTH CONSULTANTS, LLC

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-0149302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERSON, JANE E
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: MGR
Name: URISH, KENNETH L
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: SWOPE, RICHARD L
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: LAMBERSON, JANE E
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109

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: JANE E LAMBERSON

MGR

04/27/2011

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