2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054380

Entity Name: SENIOR WEALTH STRATEGIES LLC

FILED Apr 28, 2011 Secretary of State

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

3325 HOLLYWOOD BLVD. 3452 PIERCE ST

400 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3325 HOLLYWOOD BLVD. 3452 PIERCE ST

400 HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PROBY, JONATHAN H 3452 PIERCE ST

HOLLYWOOD, FL 33021 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:

Title: MRG

 Name:
 PROBY, JONATHAN H

 Address:
 3452 PIERCE ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: JONATHAN PROBY P 04/28/2011