2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102939

Entity Name: FAC WEALTH MANAGEMENT, LLC

FILED Feb 02, 2010 Secretary of State

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

9015 STRADA STELL COURT, SUITE 104 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9015 STRADA STELL COURT, SUITE 104 NAPLES, FL 34109

FEI Number: 74-3243908 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:

BAKER, L. EDWARD
230 3RD AVE. SOUTH #5
NAPLES, FL 34102 US

BAKER, L. EDWARD
9015 STRADA STELL COURT, SUITE 104
NAPLES, FL 34109 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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FINANCIAL ADVISORY CONSULTANTS, LLC
Address: 9015 STRADA STELL COURT, SUITE 104

City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: BAKER, L. EDWARD

Address: 9015 STRADA STELL COURT, SUITE 104

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 Statues.

SIGNATURE: L. EDWARD BAKER MGR 02/02/2010