

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126987

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRUE WEALTH GROUP, LLC

Current Principal Place of Business:

13940 N. US HIGHWAY 441
SUITE 601
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13940 N. US HIGHWAY 441
SUITE 601
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 26-2274958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMIA, MARK R
13940 N. US HIGHWAY 441
LADY LAKE, FL 32159 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: MGRM
Name: LUMIA, MARK R CFP
Address: 13940 N. US HIGHWAY 441
City-St-Zip: LADY LAKE, FL 32159

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: MARK R. LUMIA

MGRM

01/04/2012

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