

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032643

Entity Name: PHYSICIANS WEALTH, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

1855 WEST SR 434
STE 273
LONGWOOD, FL 32750

New Principal Place of Business:

2468 NORTHUMBRIA DR
SANFORD, FL 32771

Current Mailing Address:

1855 WEST SR 434
STE 273
LONGWOOD, FL 32750

New Mailing Address:

2468 NORTHUMBRIA DR
SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORLANDO, JOHN P
5023 ROCK ROSE LOOP
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ORLANDO, JOHN P
2468 NORTHUMBRIA DR
SANFORD, FL 32771 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:

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORLANDO, JOHN
Address: 5023 ROCK ROSE LOOP
City-St-Zip: SANFORD, FL 32750

Title: MGRM () Delete
Name: HARCUS, APRIL G
Address: 5023 ROCK ROSE LOOP
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORLANDO, JOHN
Address: 2468 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: HARCUS, APRIL G
Address: 2468 NORTHUMBRIA DR
City-St-Zip: SANFORD, FL 32771

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: JOHN ORLANDO

PRES

06/17/2009

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