2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050498

Entity Name: AMAZON WEALTH MANAGEMENT, LLC

FILED May 01, 2010 Secretary of State

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

301 CLEMATIS STREET SUITE 3000

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

524 37TH STREET

WEST PALM BEACH, FL 33407 US

FEI Number: 26-2652693 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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: MGRM

Name: COATES, LARA

Address: 301 CLEMATIS STREET SUITE 3000 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR

Name: RICHARD, ANDERSON H JR

Address: 524 37TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: LARA COATES MGR 05/01/2010