

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083450

FILED
Feb 01, 2012
Secretary of State

Entity Name: HEALTH & WEALTH MANAGEMENT ADVISORS, LLC

Current Principal Place of Business:

15123 - 3RD DRIVE EAST
BRADENTON, FL 34212

New Principal Place of Business:

905 E MLK DRIVE
SUITE 400
TARPONS SPRINGS, FL 34689

Current Mailing Address:

15123 - 3RD DRIVE EAST
BRADENTON, FL 34212

New Mailing Address:

905 E MLK DRIVE
SUITE 400
TARPONS SPRINGS, FL 34689

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTOLO, GERARD F
15123 - 3RD DRIVE EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

VENTOLO, GERARD F
905 E MLK DRIVE
SUITE 400
TARPON SPRINGS, FL FL 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

02/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VENTOLO, GERARD F
Address: 905 E MLK DRIVE, SUITE 400
City-St-Zip: TARPON SPRINGS, F 34689

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: GERARD F VENTOLO

MGR

02/01/2012

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