

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111345

FILED
Feb 17, 2009
Secretary of State

Entity Name: GMB WEALTH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

125 N.E. 1ST AVENUE, SUITE 1
OCALA, FL 34470

New Principal Place of Business:

125 N.E. 1ST AVENUE
SUITE 1
OCALA, FL 34470

Current Mailing Address:

P.O. BOX 820
OCALA, FL 34778

New Mailing Address:

P.O. BOX 820
OCALA, FL 34478

FEI Number: 26-4138210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM S JR.
125 N.E. 1ST AVENUE, SUITE 1
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CAMPBELL, WILLIAM S JR.
125 N.E. 1ST AVENUE
SUITE1
OCALA, FL 34470 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: WILLIAM S CAMPBELL, JR

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, WILLIAM S JR.
Address: 125 N.E. 1ST AVENUE, SUITE 1
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM S CAMPBELL, JR

MGRM

02/17/2009

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