

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111345

FILED
Feb 17, 2011
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:

Current Mailing Address:

P.O. BOX 820
OCALA, FL 34478

New Mailing Address:

FEI Number: 26-4138210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM S JR.
125 N.E. 1ST AVENUE
SUITE1
OCALA, FL 34470 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: CAMPBELL, WILLIAM S JR.
Address: 125 N.E. 1ST AVENUE, SUITE 1
City-St-Zip: Ocala, FL 34470

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: WILLIAM S. CAMPBELL JR.

MGRM

02/17/2011

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