

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112705

FILED
Feb 11, 2009
Secretary of State

Entity Name: YORK WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

3619 WEST SAN JUAN STREET
TAMPA, FL 33629

New Principal Place of Business:

2907 WEST BAY TO BAY BLVD.
STE. 360
TAMPA, FL 33629

Current Mailing Address:

3619 WEST SAN JUAN STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-4080850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STEPHENS FIRM, PLLC
2202 N WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607 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 () Delete
Name: YORK, MARLENE
Address: 3619 WEST SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

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: MARLENE YORK

OWNE

02/11/2009

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