2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112705

Entity Name: YORK WEALTH MANAGEMENT, LLC

FILED Feb 16, 2010 Secretary of State

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

2907 WEST BAY TO BAY BLVD. 3619 WEST SAN JUAN STREET

STE. 360 TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3619 WEST SAN JUAN STREET TAMPA, FL 33629

FEI Number: 26-4080850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE STEPHENS FIRM, PLLC 2202 N WESTSHORE BLVD. SUITE 200 TAMPA, FL 33607 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: YORK, MARLENE

Address: 3619 WEST SAN JUAN STREET

City-St-Zip: TAMPA, FL 33629

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: MARLENE YORK OWNE 02/16/2010