2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015568

Entity Name: TACKETT WEALTH MANAGEMENT, LLC

FILED Apr 26, 2010 Secretary of State

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

304 W. VENICE AVENUE SUITE 218A VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1923 304 W. VENICE AVENUE VENICE, FL 34284 US SUITE 218A VENICE, FL 34285 US

FEI Number: 26-4262286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TACKETT, ERIN E TACKETT, BRET R
6244 HOFFMAN STREET
NORTH PORT, FL 34287 US NORTH PORT, FL 34287 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: BRET R. TACKETT 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TACKETT, BRET R
Address: 6244 HOFFMAN STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGR

 Name:
 TACKETT, ERIN E

 Address:
 6244 HOFFMAN STREET

 City-St-Zip:
 NORTH PORT, FL 34287 US

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: BRET R. TACKETT MGR 04/26/2010