

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015568

FILED
Apr 19, 2011
Secretary of State

Entity Name: TACKETT WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

304 W. VENICE AVE, STE 218
VENICE, FL 34285 US

Current Mailing Address:

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

New Mailing Address:

304 W. VENICE AVE, STE 218
VENICE, FL 34285 US

FEI Number: 26-4262286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKETT, BRET R
6244 HOFFMAN STREET
NORTH PORT, FL 34287 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: TACKETT, BRET R
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 Statutes.

SIGNATURE: BRET R. TACKETT

MGRM

04/19/2011

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