

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017047

FILED
Apr 30, 2010
Secretary of State

Entity Name: CHACON, DIAZ, AND DI VIRGILIO WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

6208 NW 43RD ST
SUITE A
GAINESVILLE, FL 32653 US

New Principal Place of Business:

6208 NW 43RD ST
GAINESVILLE, FL 32653 US

Current Mailing Address:

6208 NW 43RD ST
SUITE A
GAINESVILLE, FL 32653 US

New Mailing Address:

6208 NW 43RD ST
GAINESVILLE, FL 32653 US

FEI Number: 26-4300838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO
3412 NW 7TH PL
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

JAMES, DI VIRGILIO
1415 NE 12TH ST
GAINESVILLE, FL 32601 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: JAMES DI VIRGILIO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, GUILLERMO
Address: 3412 NW 7TH PL
City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGR
Name: CHACON, LISA
Address: 7234 HAMMET RD
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: DI VIRGILIO, JAMES
Address: 1415 NE 12TH ST
City-St-Zip: GAINESVILLE, FL 32601 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: JAMES DI VIRGILIO

MGR

04/30/2010

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