

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028729

FILED
Apr 28, 2011
Secretary of State

Entity Name: WARDEN WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

13801 75TH AVENUE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13801 75TH AVENUE NORTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 26-4535342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, ROBERT W
13801 75TH AVENUE NORTH
SEMINOLE, FL 33776 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: WARDEN, ROBERT W
Address: 13801 75TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: ROBERT WARDEN

MGRM

04/28/2011

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