

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028853

FILED
May 02, 2010
Secretary of State

Entity Name: NON CORRELATED WEALTH, LLC

Current Principal Place of Business:

549 NORTH WYMORE ROAD
SUITE 106
MAITLAND, FL 32750

New Principal Place of Business:

2500 WEST LAKE MARY BLVD
SUITE 217
LAKE MARY, FL 32746

Current Mailing Address:

5723 BASSETT PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 90-0453094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DILLEHAY, SYDNEY C
5723 BASSETT PLACE
SANFORD, FL 32771 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: MIRANDA, ROY F
Address: 779 TOMLINSON TERRACE
City-St-Zip: LAKE MARY ,, FL 32746

Title: MGRM
Name: DILLEHAY, SYDNEY C
Address: 5723 BASSETT PLACE
City-St-Zip: SANFORD, FL 32771

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: SYDNEY C. DILLEHAY

MGRM

05/02/2010

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