

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061460

FILED
Apr 26, 2010
Secretary of State

Entity Name: LYONS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

807 W. MORSE BLVD
#105
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

807 W. MORSE BLVD
#105
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-0427464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERZIG, BRIAN Z
2 SOUTH ORANGE AVENUE
FIFTH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HERZIG, BRIAN Z
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSGROVE, MARK
Address: 807 W. MORSE, BLVD., #105
City-St-Zip: WINTER PARK, FL 32789 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: MARK J. COSGROVE

MGRM

04/26/2010

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