

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 03, 2011
Secretary of State**

DOCUMENT# L09000061460

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:

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

Name and Address of New Registered Agent:

LAW OFFICE OF JAMES D. KISSIO, P.A.
740 FLORIDA CENTRAL PARKWAY
#1004
LONGWOOD, FL 32751 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 D. KISSIO 05/03/2011

Electronic Signature of Registered Agent 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 05/03/2011

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