

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000061460

**FILED  
Feb 06, 2012  
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:**

LAW OFFICE OF JAMES D. KISSIO, P.A.  
740 FLORIDA CENTRAL PARKWAY  
#1004  
LONGWOOD, FL 32751 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:** 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      02/06/2012

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