2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070498

Entity Name: NICO MILES WEALTH MANAGEMENT, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7273 N. BLUE SAGE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

7273 N. BLUE SAGE PUNTA GORDA, FL 33955

FEI Number: 27-0739720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, BENJAMIN G 7273 N. BLUE SAGE PUNTA GORDA, FL 33955 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: MR

 Name:
 GRAHAM, BENJAMIN G

 Address:
 7273 N. BLUE SAGE

 City-St-Zip:
 PUNTA GORDA, FL 33955

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 Statues.

SIGNATURE: BENJAMIN GRAHAM MR. 02/17/2010