

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000082213

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** MILLENNIUM GROUP WEALTH MANAGEMENT, LLC

**Current Principal Place of Business:**

2901 PINE RUN ROAD  
SUITE 201  
NAPLES, FL 341095995 US

**New Principal Place of Business:**

2901 PINE RUN ROAD  
#201  
NAPLES, FL 341095995 US

**Current Mailing Address:**

P.O. BOX 771166  
SUITE 201  
NAPLES, FL 34107 US

**New Mailing Address:**

P.O. BOX 771166  
NAPLES, FL 34107 US

**FEI Number:** 27-0849964

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WELTZIEN, SCOTT H  
2901 PINE RUN ROAD  
APT. 201  
NAPLES, FL 34109 US

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

WELTZIEN, SCOTT H  
2901 PINE RUN ROAD  
APT. 201  
NAPLES, FL 341095995 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: SCOTT H. WELTZIEN

02/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WELTZIEN, SCOTT H  
Address: 2901 PINE RUN ROAD, #201  
City-St-Zip: NAPLES, FL 341095995 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: SCOTT H. WELTZIEN

MGRM

02/23/2012

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