

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112743

Entity Name: IBIS WEALTH MANAGEMENT, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1650 S. DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33432

Current Mailing Address:

1970 NE 31 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCOM, THOMAS W
1970 NE 31 STREET
LIGHTHOUSE POINT, FL 33064 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: BALCOM, THOMAS W
Address: 1970 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: THOMAS BALCOM

MGRM

01/17/2011

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