

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112743

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** IBIS WEALTH MANAGEMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1970 NE 31 STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 27-1361760

FEI Number Applied For ( )

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

01/04/2012

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