

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103998

FILED
Apr 23, 2012
Secretary of State

Entity Name: PHOENIX WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

3050 NE 63RD STREET
OCALA, FL 34479 US

New Principal Place of Business:

13696 N US HWY 441, SUITE 300
THE VILLAGES, FL 32159 US

Current Mailing Address:

3050 NE 63RD STREET
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 29-3618903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, MARLENE J
3050 NE 63RD STREET
OCALA, FL 34479 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: CAMP, MARLENE J
Address: 3050 NE 63RD STREET
City-St-Zip: Ocala, FL 34479 US

Title: MGR
Name: CAMP, MARK L
Address: 3050 NE 63RD STREET
City-St-Zip: Ocala, FL 34479 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: MARLENE J CAMP

MGRM

04/23/2012

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