

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042329

FILED
Apr 10, 2012
Secretary of State

Entity Name: PHILANTHROPY & WEALTH ADVISORS, LLC

Current Principal Place of Business:

18952 NORTH DALE MABRY HWY., STE. 102
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD.
SUITE 190
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1 CAMBRIA ROAD E.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-1582699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: PHILLIPS, DEAN C
Address: 1 CAMBRIA ROAD E.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MRGM
Name: PHILLIPS, LILY A
Address: 1 CAMBRIA ROAD E.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DEAN C. PHILLIPS

MGRM

04/10/2012

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