

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091231

FILED
Apr 16, 2012
Secretary of State

Entity Name: XCEL WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

4546 S. PENINSULA
PONCE INLET, FL 32127

New Principal Place of Business:

110 ORANGE AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

4546 S. PENINSULA
PONCE INLET, FL 32127

New Mailing Address:

110 ORANGE AVE
DAYTONA BEACH, FL 32114

FEI Number: 45-3081901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XYNIDIS, JON S
4546 S. PENINSULA
PONCE INLET, FL 32127 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: XYNIDIS, JON S
Address: 4546 S. PENINSULA
City-St-Zip: PONCE INLET, FL 32127

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: JON XYNIDIS

MGMR

04/16/2012

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