2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123066

Entity Name: PRIVATE WORTH FINANCIAL, LLC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 WOODLEAF COURT 601 CLEVELAND ST. PALM HARBOR, FL 34684 SUITE 501

CLEARWATER, FL 33755 UN

Current Mailing Address: New Mailing Address:

601 CLEVELAND STREET, SUITE 501 1150 WOODLEAF CT.

CLEARWATER, FL 33755 PALM HARBOR, FL 34684 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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: MGR

Name: KRAUJALIS, LAWRENCE Address: 1150 WOODLEAF COURT City-St-Zip: PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: LAWRENCE A. KRAUJALIS MGR 03/07/2012