

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123553

Entity Name: WEALTH MANAGEMENT, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1001 NORTH US HIGHWAY ONE
SUITE 500
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 NORTH US HIGHWAY ONE
SUITE 500
JUPITER, FL 33477 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES
1001 NORTH US HIGHWAY ONE
500
JUPITER, FL 33477 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: MGR
Name: HALL, JAMES
Address: 1001 NORTH US HIGHWAY ONE, SUITE 500
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: HALL, JAMES
Address: 1001 NORTH US HIGHWAY ONE, SUITE 500
City-St-Zip: JUPITER, FL 33477 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: JAMES HALL

M

04/24/2012

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