2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001357

Entity Name: LBA WEALTH MANAGEMENT, LLC

FILED Apr 28, 2010 Secretary of State

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

501 RIVERSIDE AVENUE SUITE 800 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVENUE SUITE 800 JACKSONVILLE, FL 32202

FEI Number: 59-3543661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VON STEIN, NEAL J

501 RIVERSIDE AVENUE

SUITE 800

JACKSONVILLE, FL 32202 US

ALBANEZE, DAVID T MGR

501 RIVERSIDE AVENUE

SUITE 800

JACKSONVILLE, FL 32202 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: DAVID T ALBANEZE 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LBA CPA, P.A.

Address: 501 RIVERSIDE AVENUE SUITE 800 City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID T ALBANEZE MGR 04/28/2010